2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P01000010310

1. Entity Name
EL-GEO, INC.

Principal Place of Business	Mailing Address
4481 STIRLING ROAD	4481 STIRLING ROAD
FORT LAUDERDALE, FL 33314	FORT LAUDERDALE, FL 33314

DO NOT WRITE IN THIS SPACE

01112008   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
65-1074171		Not Applicable

5. Certificate of Status Desired   ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SUDHEIMER, GEORGE
4481 STIRLING ROAD
FORT LAUDERDALE, FL 33314

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of registered agent

SIGNATURE_____

Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

| **FILE NOW!!! FEE IS $150.00**
After May 1, 2008 Fee will be $550.00 | 9. Election Campaign Financing
Trust Fund Contribution ☐ | **$5.00** May Be
Added to Fees | |

10.   OFFICERS AND DIRECTORS

TITLE	DP
NAME	SUDHEIMER, GEORG
STREET ADDRESS	4481 STIRLING ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33314

TITLE	DV
NAME	SUDHEIMER, ELLEN
STREET ADDRESS	4481 STIRLLING ROAD
CITY-ST-ZIP	FORT LAUDERDALE, FL 33314

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _George Sudheimer President_   _1-26-08_   _cell # 207-450-2698_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #