

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000075024

Entity Name: GECKO MEDIA, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

16017 NORTH FLORIDA AVE.
SUITE 113
LUTZ, FL 33549

Current Mailing Address:

16017 NORTH FLORIDA AVE.
SUITE 113
LUTZ, FL 33549

New Principal Place of Business:

2406 CYPRESS GLEN DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

2406 CYPRESS GLEN DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544 US

FEI Number: 76-0704806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUCK, AARON
16017 NORTH FLORIDA AVE.
SUITE 113
LUTZ, FL 33549 US

Name and Address of New Registered Agent:

HOUCK, AARON
2406 CYPRESS GLEN DRIVE
SUITE 101
WESLEY CHAPEL, FL 33544 US

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.

SIGNATURE:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOUCK, AARON L
Address: 16017 NORTH FLORIDA AVE. #113
City-St-Zip: LUTZ, FL 33549

Title: D () Delete
Name: WEIR, STEPHEN J
Address: 16017 NORTH FLORIDA AVE. #113
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOUCK, AARON L
Address: 2406 CYPRESS GLEN DRIVE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: D (X) Change () Addition
Name: WEIR, STEPHEN J
Address: 2406 CYPRESS GLEN DRIVE, SUITE 101
City-St-Zip: WESLEY CHAPEL, FL 33544 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J WEIR

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date