

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130762

FILED  
May 07, 2007  
Secretary of State

Entity Name: GEARED UP SYSTEMS, INC.

**Current Principal Place of Business:**

240 GULF SHORE DRIVE  
#433  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

240 GULF SHORE DRIVE  
#433  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 20-1738614      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CARR, RICHARD D  
240 GULF SHORE DRIVE  
#433  
DESTIN, FL 32541 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DIR ( ) Delete  
Name: CARR, RICHARD D MR.  
Address: 240 GULF SHORE DRIVE #433  
City-St-Zip: DESTIN, FL 32541

Title: PRES ( ) Delete  
Name: CARR, RICHARD D MR.  
Address: 240 GULF SHORE DRIVE #433  
City-St-Zip: DESTIN, FL 32541

Title: TREA ( ) Delete  
Name: CHY, WILLIAM D MR.  
Address: 1108 FRESNO CIRCLE  
City-St-Zip: STOCKTON, MO 65785

Title: SEC ( ) Delete  
Name: CHY, WILLIAM D MR.  
Address: 1108 FRESNO CIRCLE  
City-St-Zip: STOCKTON, MO 65785

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM D. CHY

SEC

05/07/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date