

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000131032

Entity Name: G.E.O. CAPITAL CORPORATION

FILED  
Jan 27, 2006  
Secretary of State

## Current Principal Place of Business:

24862 U.S. HIGHWAY 19 NORTH SUITE 2802  
CLEARWATER, FL 33763

## New Principal Place of Business:

24862 U.S. HIGHWAY 19 NORTH  
SUITE 2802  
CLEARWATER, FL 33763

## Current Mailing Address:

24862 U.S. HIGHWAY 19 NORTH SUITE 2802  
CLEARWATER, FL 33763

## New Mailing Address:

24862 U.S. HIGHWAY 19 NORTH  
SUITE 2802  
CLEARWATER, FL 33763

FEI Number: 57-1151669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OPALEWSKI, GARY E  
24862 U.S. HIGHWAY 19 NORTH SUITE 2802  
CLEARWATER, FL 33763 US

## Name and Address of New Registered Agent:

OPALEWSKI, GARY E CLP  
24862 U.S. HIGHWAY 19 NORTH SUITE 2802  
CLEARWATER, FL 33763 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: GARY E. OPALEWSKI, CLP

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: OPALEWSKI, GARY  
Address: 24862 U.S. HIGHWAY 19 NORTH SUITE 2802  
City-St-Zip: CLEARWATER, FL 33763

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: OPALEWSKI, GARY  
Address: 24862 U.S. HIGHWAY 19 NORTH SUITE 2802  
City-St-Zip: CLEARWATER, FL 33763

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY E. OPALEWSKI, CLP

PRES

01/27/2006

Electronic Signature of Signing Officer or Director

Date