

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048674

FILED
Jan 25, 2008
Secretary of State

Entity Name: GEOFFREY SCHMIDT ENTERPRISES, INC.

Current Principal Place of Business:

145 MORNING DEW CIR
JUPITER, FL 33458

New Principal Place of Business:

100 SCOTIA DR
101
HYPOLUXO, FL 33462

Current Mailing Address:

145 MORNING DEW CIRCLE
JUPITER, FL 33458

New Mailing Address:

100 SCOTIA DR
101
HYPOLUXO, FL 33462

FEI Number: 02-0689964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, GEOFFREY
145 MORNING DEW CIR
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

SCHMIDT, GEOFFREY
100 SCOTIA DR #101
HYPOLUXO, FL 33462 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: GEOFFREY SCHMIDT

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHMIDT, GEOFFREY
Address: 145 MORNING DEW CIR
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHMIDT, GEOFFREY
Address: 100 SCOTIA DR #101
City-St-Zip: HYPOLUXO, FL 33462

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: GEOFFREY SCHMIDT

MR

01/25/2008

Electronic Signature of Signing Officer or Director

Date