

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061304

Entity Name: GEEKS, INC.

FILED
Apr 22, 2007
Secretary of State

Current Principal Place of Business:

1125 HIGHWAY A1A
SUITE 607
SATELLITE BEACH, FL 32937 US

New Principal Place of Business:

New Mailing Address:

3251 TOWNSHIP ROAD 45
BELLEFONTAINE, OH 43311 US

Current Mailing Address:

1125 HIGHWAY A1A
SUITE 607
SATELLITE BEACH, FL 32937 US

FEI Number: 20-0039668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGAN, BRIAN C
1125 HIGHWAY A1A
UNIT 607
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

LANGAN, BRIAN C
3251 TOWNSHIP ROAD 45
BELLEFONTAINE, FL 43311 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: BRIAN LANGAN

04/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANGAN, BRIAN C
Address: 1125 HIGHWAY A1A, UNIT 607
City-St-Zip: SATELLITE BEACH, FL 32937 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANGAN, BRIAN C
Address: 3251 TOWNSHIP ROAD 45
City-St-Zip: BELLEFONTAINE, OH 43311 US

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: BRIAN LANGAN

P

04/22/2007

Electronic Signature of Signing Officer or Director

Date