

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097832

Entity Name: GEOMAR PROPERTIES, INC.

FILED
Jul 13, 2006
Secretary of State

Current Principal Place of Business:

8000 W. 24TH AVE - BAY #2
HIALEAH, FL 33016

New Principal Place of Business:

16380 SW 272 ST
HOMESTEAD, FL 33031

Current Mailing Address:

8000 W. 24TH AVE - BAY #2
HIALEAH, FL 33016

New Mailing Address:

16380 SW 272 ST
HOMESTEAD, FL 33031

FEI Number: 11-3708264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSADO, JORGE
8000 W. 24TH AVE - BAY #2
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROSADO, JORGE
16380 SW 272 ST.
HOMESTEAD, FL 33031 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: _____

Electronic Signature of Registered Agent

07/13/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TIO, MARTHA
Address: 3371 WEST 73 TERRACE
City-St-Zip: HIALEAH, FL 33018

Title: DV () Delete
Name: ROSADO, JORGE
Address: 3371 WEST 73 TERRACE
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JORGE ROSADO

DV

07/13/2006

Electronic Signature of Signing Officer or Director

Date