

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106407

Entity Name: GEIST PRODUCTS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

2639 OAK PARK CIRCLE
DAVIE, FL 33325

New Principal Place of Business:

2621 W. ABIACA CIRCLE
DAVIE, FL 33328

Current Mailing Address:

2639 OAK PARK CIRCLE
DAVIE, FL 33325

New Mailing Address:

2621 W. ABIACA CIRCLE
DAVIE, FL 33328

FEI Number: 20-0431418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEIST, WYATT
11877 SW 12TH PLACE
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

GEIST, WYATT
2621 W. ABIACA CIRCLE
DAVIE, FL 33328 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEIST, WYATT
Address: 11877 SW 12TH PLACE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEIST, WYATT
Address: 2621 W. ABIACA CIRCLE
City-St-Zip: DAVIE, FL 33328

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: WYATT GEIST

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date