



2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 19, 2006 8:00 am
Secretary of State


04-21-2006 90097 044 ***150.00

DOCUMENT # P03000124644					
1. Entity Name GELD INVESTMENT CORP.					
Principal Place of Business 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441			Mailing Address 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441		
2. Principal Place of Business 834 S. FED. HWY Suite, Apt. #, etc.		3. Mailing Address 834 S. FED. HWY Suite, Apt. #, etc.			
City & State DEERFIELD BEACH FL		City & State DEERFIELD BEACH FL		05032006 Chg-P CR2E034 (11/05)	
Zip 33441		Country USA		4. FEI Number 51-0489696	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Applied For Not Applicable			
6. Name and Address of Current Registered Agent RODRIGUEZ, EDITH 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH, FL 33441			7. Name and Address of New Registered Agent Name: Gonzalo Pelaez Street Address (P.O. Box Number is Not Acceptable): 834 South Federal Highway City: Deerfield Beach FL Zip Code: 33441		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006			9. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE VP/AGENT NAME GONZALO, PELAEZ A. STREET ADDRESS 834 SOUTH FEDERAL HIGHWAY CITY-ST-ZIP DEERFIELD BEACH, FL 33441			<input type="checkbox"/> Delete		
TITLE SECRETARY NAME MASCINA PETERS STREET ADDRESS 834 SOUTH FED. HWY. CITY-ST-ZIP DEERFIELD BCH, FL. 33441			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____			<input type="checkbox"/> Delete		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowerments.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date: May 16/06 Daytime Phone #: 954 421-5114					

SEE ENCLOSED DOCUMENTS DATED CHECK

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)**

ATTACHMENT

DOCUMENT # P03000124644					
1. Entry Name GELD INVESTMENT CORP.					
Principal Place of Business 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FL 33441			Mailing Address 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FL 33441		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 51-0489696	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$9.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RODRIGUEZ, EDITH 834 SOUTH FEDERAL HIGHWAY DEERFIELD BEACH FL 33441 NO MORE			7. Name and Address of New Registered Agent Name: GONZALO PELAEZ Street Address (P.O. Box Number is Not Acceptable): 834 SOUTH FEDERAL HIGHWAY City: DEERFIELD BEACH FL Zip Code: 33441		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>				DATE _____ <small>(NOTE: Signatures of officers and directors must be attached)</small>	
FILE NOW!!! FEE IS \$100.00 After May 1, 2005 Fee will be \$250.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME
PD	RODRIGUEZ, EDITH	5851 N.W. 41 TERRACE	TAMARAC FL 33319	VP	Gonzalo Pelaez A
					834 So. Federal Hwy
					Deer Field Beach 33441

GELD INVESTMENT CORP 02/2005
834 S FEDERAL HWY
DEERFIELD BEACH, FL 33441-5752

1007

63-215/631

Pay to the Order of Florida Dept State \$150.00
One Hundred fifty Dollars

SUNTRUST
SunTrust Bank

ACH RT 061000104

For P03000124644