

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057439

Entity Name: GEODITIS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

7786 CANTERBURY CIRCLE
LAKELAND, FL 33810 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 780
KATHLEEN, FL 33849 US

New Mailing Address:

7786 CANTERBURY CIRCLE
LAKELAND, FL 33810 US

FEI Number: 20-0961882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLET, KIMBERLY A
7786 CANTERBURY CIRCLE
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

GALLET, KIMBERLY
7786 CANTERBURY CIRCLE
LAKELAND, FL 33810 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: KIMBERLY GALLET

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VTS () Delete
Name: GALLET, KIMBERLY A
Address: 7786 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

Title: P (X) Delete
Name: GALLET, CHRISTOPHE
Address: 7786 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: GALLET, KIMBERLY
Address: 7786 CANTERBURY CIRCLE
City-St-Zip: LAKELAND, FL 33810 US

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: KIMBERLY GALLET

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

Date