

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143168

Entity Name: GEO SAT INC.

FILED  
Apr 13, 2006  
Secretary of State

## Current Principal Place of Business:

2214 VILLAGE PARK ROAD  
104  
PLANT CITY, FL 33563

## New Principal Place of Business:

P.O. BOX 7011  
LAKELAND, FL 33807

## Current Mailing Address:

2214 VILLAGE PARK ROAD  
104  
PLANT CITY, FL 33563

## New Mailing Address:

P.O. BOX 7011  
LAKELAND, FL 33807

FEI Number: 51-0539669

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEO, SIENA  
2214 VILLAGE PARK ROAD  
104  
PLANT CITY, FL 33563 US

## Name and Address of New Registered Agent:

GEO, SIENA  
2214 VILLAGE PARK ROAD  
PLANT CITY, FL 33563 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GEO, SIENA  
Address: 2214 VILLAGE PARK ROAD #104  
City-St-Zip: PLANT CITY, FL 33563

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GEO, SIENA  
Address: P.O. BOX 7011  
City-St-Zip: LAKELAND, FL 33807

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: GEO G SIENA

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date