

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017509

Entity Name: GEO FINANCIAL, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

88665 OVERSEAS HWY
ISLAMORADA, FL 33070

New Principal Place of Business:

Current Mailing Address:

PO BOX 672
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 20-2302776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, MELINDA S
88500 OVERSEAS HWY
228
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

GEORGE, MELINDA S
88500 OVERSEAS HWY
322
TAVERNIER, FL 33070 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:

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEORGE, MELINDA S
Address: 88500 OVERSEAS HWY #322
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: GEORGE, DAROLD L
Address: 88500 OVERSEAS HWY #322
City-St-Zip: TAVERNIER, FL 33070

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 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: MELINDA GEORGE

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date