2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jul 11, 2007 08:00 AM DOCUMENT # P05000041622 **Secretary of State** 1. Entity Name GEOMAY CORP. Principal Place of Business Mailing Address 6990 NW 173RD DR UNIT 2006 6990 NW 173RD DR UNIT 2006 MIAMI, FL 33015 MIAMI, FL 33015 07082007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SMITH, GEORGES DO NOT WRITE 6990 NW 173RD DR UNIT 2006 MIAMI, FL 33015 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees FILE NOW!!! FRE 13 \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 10. OFFICERS AND DIRECTORS me SMITH, GEORGES NAME STREET ADDRESS 6990 NW 173RD DR UNIT 2006 U00000768104 07/11/07-80001-007 150.00_ MIAMI, FL 33015 CITY-ST-7IP 3133 £ HAME STREET ADDRESS CATY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE ME NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THEF STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 employees to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

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