

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099453

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE GELLER CORPORATION

Current Principal Place of Business:

169 WEST LOOP
OAK HILL, FL 32759

New Principal Place of Business:

7461 COUNTRYMAN LANE
JACKSONVILLE, FL 32244

Current Mailing Address:

169 WEST LOOP
OAK HILL, FL 32759

New Mailing Address:

7461 COUNTRYMAN LANE
JACKSONVILLE, FL 32244

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GELLER, LEON H
169 WEST LOOP
OAK HILL, FL 32759 US

Name and Address of New Registered Agent:

GELLER, LEON H
7461 COUNTRYMAN LANE
JACKSONVILLE, FL 32244 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:

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GELLER, LEON H
Address: 169 WEST LOOP
City-St-Zip: OAK HILL, FL 32759

Title: VP () Delete
Name: GELLER, LEON H
Address: 169 WEST LOOP
City-St-Zip: OAK HILL, FL 32759

Title: S () Delete
Name: GELLER, LEON H
Address: 169 WEST LOOP
City-St-Zip: OAK HILL, FL 32759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GELLER, LEON H
Address: 7461 COUNTRYMAN LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP (X) Change () Addition
Name: GELLER, LEON H
Address: 7461 COUNTRYMAN LANE
City-St-Zip: JACKSONVILLE, FL 32244

Title: S (X) Change () Addition
Name: GELLER, LEON H
Address: 7461 COUNTRYMAN LANE
City-St-Zip: JACKSONVILLE, FL 32244

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: LEON H. GELLER

P

02/05/2008

Electronic Signature of Signing Officer or Director

Date