

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142565

Entity Name: OPTION GEEK, INC.

FILED  
May 23, 2007  
Secretary of State

## Current Principal Place of Business:

721 US HIGHWAY ONE  
SUITE 223  
NORTH PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

721 US HIGHWAY ONE  
SUITE 223  
NORTH PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 83-0468741

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FAULDS, MARSHALL  
721 US HIGHWAY ONE  
SUITE 223  
NORTH PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

GUARIN, ENRIQUE L  
980 SE FLEMING WAY  
STUART, FL 34997 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: ENRIQUE L. GUARIN

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAULDS, MARSHALL  
Address: 721 US HIGHWAY ONE, STE 223  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: GUARIN, ENRIQUE L  
Address: 980 SE FLEMING WAY  
City-St-Zip: STUART, FL 34997

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: ENRIQUE L. GUARIN

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date