

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000076944

Entity Name: GEOCOVE, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

507 N. FEDERAL HWY, STE 34
LAKE WORTH, FL 33460

New Principal Place of Business:

507 N. FEDERAL HWY
SUITE 34
LAKE WORTH, FL 33460

Current Mailing Address:

507 N. FEDERAL HWY, STE 34
LAKE WORTH, FL 33460

New Mailing Address:

507 N. FEDERAL HWY
SUITE 34
LAKE WORTH, FL 33460

FEI Number: 26-0503419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAREEN, SALEEM
507 N. FEDERAL HWY, STE 34
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

TAREEN, SALEEM
507 N. FEDERAL HWY
SUITE 34
LAKE WORTH, FL 33460 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAREEN, KARYN
Address: 507 N. FEDERAL HWY, STE 34
City-St-Zip: LAKE WORTH, FL 33460

Title: VP () Delete
Name: TAREEN, SALEEM
Address: 507 N. FEDERAL HWY, STE 34
City-St-Zip: LAKE WORTH, FL 33460

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: KARYN TAREEN

P

01/07/2008

Electronic Signature of Signing Officer or Director

Date