2006 FOR PROFIT CORPORATION ANNUAL REPORT **FILED** Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # P94000056623** THE GEOMETRIC GROUP, INC. Principal Place of Business Mailing Address 240 COMMERCIAL BLVD. 240 COMMERCIAL BLVD. LAUDERDALE BY THE SEA, FL 33308 LAUDERDALE BY THE SEA, FL 33308 04152006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0576850 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BACATSELOS, GUS C DO NOT WRITE 240 COMMERCIAL BLVD., BOX 8 LAUDERDALE-BY -THE-SEA, FL 33308 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 if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BACATSELOS, GUS C NAME STREET ADDRESS 240 COMMERCIAL BLVD. CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 U00000528878 05/05/06-80053-023 150.00 राज ह NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-787 3177

12. I hereby certify that the information supplied with this killing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPES ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-06 1954 351-9681

Daytime Phone #