2007 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Mar 16, 2007 08:00 Al DOCUMENT # P95000029254 **Secretary of State** GEOFF FREDERICK, INC. Principal Place of Business Mailing Address 3237 SANDY RIDGE DR 3237 SANDY RIDGE DR CLEARWATER, FL 33761 CLEARWATER, FL 33761 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3308068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FREDERICK, GEOFF DO NOT WRITE 3237 SANDY RIDGE DR. CLEARWATER, FL 33761 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 U00000668950 03/27/07-80053-002 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. S TITLE FREDERICK, NANCY L NAME STREET ADDRESS 3237 SANDY RIDGE DR. CITY-ST-ZIP CLEARWATER, FL 33761 TITLE NAME FREDERICK, GEOFF C STREET ADORESS 3237 SANDY RIDGE DR. CITY-ST-78P CLEARWATER, FL 33761 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CATY-ST-ZIP TITLE MAARE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an efficer or director of the corporation or the receiver or trostee 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 will an address, with all other like empowered.

CITY-ST-78P