

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000091690

Entity Name: GEBO CORPORATION USA

FILED  
Jul 18, 2006  
Secretary of State

## Current Principal Place of Business:

6015 31ST ST. E.  
BRADENTON, FL 34203

## New Principal Place of Business:

5600 SUN COURT  
NORCROSS, GA 30092

## Current Mailing Address:

6015 31ST ST. E.  
BRADENTON, FL 34203

## New Mailing Address:

5600 SUN COURT  
NORCROSS, GA 30092

FEI Number: 65-0709798

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WALTERS, LEVINE, BROWN, KLINGENSMITH  
NORTH TRUST PLAZA, SUITE 900  
1515 RINGLING BLVD  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

WALTERS, JOEL W  
WALTERS LEVINE KLINGENSMITH & THOMISON  
1800 SECOND STREET, SUITE 808  
SARASOTA, FL 34236 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: JOEL W. WALTERS

07/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LESPOUX, THIERRY  
Address: 1045 AUTOROUTE CHOMEDEY  
City-St-Zip: LAVAL QUEBEC CANADA H7W 4V3,

Title: P ( ) Delete  
Name: AURY, MARC  
Address: 617 LOTUS LANE  
City-St-Zip: SARASOTA, FL 34242

Title: GMGR ( ) Delete  
Name: FITSCH-MOURAS, CHRISTIAN  
Address: 4037 SOUTHERN MANOR CT  
City-St-Zip: SARASOTA, FL 34233

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHROEDER, DAVE  
Address: 5600 SUN COURT  
City-St-Zip: NORCROSS, GA 30092

Title: P (X) Change ( ) Addition  
Name: SCHROEDER, DAVE  
Address: 5600 SUN COURT  
City-St-Zip: NORCROSS, GA 30092

Title: CFOT (X) Change ( ) Addition  
Name: LEE, K.C.  
Address: 5600 SUN COURT  
City-St-Zip: NORCROSS, GA 30092

Title: S ( ) Change (X) Addition  
Name: RAFFAELLI, LUCA  
Address: 5600 SUN COURT  
City-St-Zip: NORCROSS, GA 30092

Title: AS ( ) Change (X) Addition  
Name: BLAKE, CALVIN  
Address: 5600 SUN COURT  
City-St-Zip: NORCROSS, GA 30092

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVE SCHROEDER

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date