2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 11, 2008 08:00 A Secretary of State **DOCUMENT # P97000035253** 1. Entity Name DAVE GELLER, INC. Principal Place of Business Meiling Address 12501 PINE ACRE LN 12501 PINE ACRE LN WELLINGTON, FL 33414 WELLINGTON, FL 33414 No Chg-P CR2E034 (11/05) 02012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0742624 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GELLER, DAVID W JR. DO NOT WRITE 12501 PINE ACRE LANE WELLINGTON, FL 33414 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 Fiorida. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or present name of registered agent and title if applicable (NOTE: Registered Agent rightfure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GELLER, DAVID W JR MALIF 12501 PINEACRE LANE STREET ADDRESS U00000823422 02/20/08-80039-002 150.00 WELLINGTON, FL 33414 CITY-ST-ZIP VΡ TITLE NAME GELLER, TAMI 12501 PINE ACRE LANE STREET ADDRESS WELLINGTON, FL 33414 CHY-SI-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CHY-SI-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 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.

Daytene Pikare II

SIGNATURE: