2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AN DOCUMENT-# P99000005046 **Secretary of State** GEOFFREY D.M. BOURNE, INC. Principal Place of Business Mailing Address 1903 S CONGRESS AVE 1903 S CONGRESS AVE BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426 CR2E034 (11/05) 01262006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0893703 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BOURNE, GEOFFREY D DO NOT WRITE 1903 S. CONGRESS AVE., #390 BOYNTON BEACH, FL 33426 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 1,000000114287 9. Election Campaign Financing \$5.00 May Be 04/29/06-80165-013 150.00 FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BOURNE, GEOFFREY D NAME 1903 S CONGRESS AVE #390 STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-57-21P TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITL€ STREET ADDRESS CRTY - ST - ZIP TITLE NUME STREET ADDRESS CITY - ST - ZIP TELLE NAME

12. I hereby certify that the information supplied with this filing 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, withat other like empowered.

SIGNATURE:

STREET ADDRESS City - St - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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