


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 15, 2006 08:00 AM
Secretary of State

DOCUMENT # P99000052050 1. Entity Name GENEVA HOLDINGS INC.	
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Principal Place of Business 1836 GRINNELL TERRACE. WINTER PARK, FL 32789	Mailing Address 1836 GRINNELL TERRACE. WINTER PARK, FL 32789
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DO NOT WRITE IN THIS SPACE



02072006 No Chg-P CRZE034 (11/05)

4. FEI Number 59-3580439	Applied <input type="checkbox"/> Not App
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**HEYWORTH-DAVIS, SIMON J
1836 GRINNELL TERRACE
WINTER PARK, FL 32789**

**DO NOT WRITE
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS HEYWORTH-DAVIS, SIMON J 2600 WESTERN PARKWAY ORLANDO, FL 32803
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARK, F. GORDEN 3875 INDIAN RIVER DR. COCOA, FL 32922
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WARD, WILLIAM 2229 BUTLER BAY DR. N. WINDERMERE, FL 34786
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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02/25/06-80040-016 150.00

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **SIMON J. HEYWORTH-DAVIS** Feb 12 '06 507539532