

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075829

Entity Name: GEOEXPLORERS USA, INC.

FILED
Jul 25, 2006
Secretary of State

Current Principal Place of Business:

8551 W SUNRISE BLVD
STE 302
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

8551 W SUNRISE BLVD
STE 302
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-0949029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUMMERT, MICHAEL E
6880 SW 3RD STREET
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MUMMERT, MICHAEL E
8551 W. SUNRISE BLVD.
SUITE 302
PLANTATION, FL 33322 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:

07/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: MUMMERT, MICHAEL E
Address: 8551 W. SUNRISE BLVD, SUITE 302
City-St-Zip: PLANTATION, FL 33322

Title: PS () Delete
Name: THOMAS, DESMOND G
Address: 8851 W. SUNRISE BLVD, SUITE 302
City-St-Zip: PLANTATION, FL 33322

Title: S () Delete
Name: THOMAS, GLADYS
Address: 8551 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

Title: T () Delete
Name: MUMMERT, HYON SUN
Address: 8551 W SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: THOMAS, DESMOND G
Address: 8851 W. SUNRISE BLVD, SUITE 302
City-St-Zip: PLANTATION, FL 33322

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL MUMMERT

VPS

07/25/2006

Electronic Signature of Signing Officer or Director

Date