2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 18, 2007 08:00 A Secretary of State DOCUMENT # \$41526 1. Entity Namo GECK CONSTRUCTION INC. Principal Place of Business Mailing Address 136 GALIANO ST 136 GALIANO ST **ROYAL PALM BEACH FL 33411 ROYAL PALM BEACH FL 33411** Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0247609 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GECK, BILLY Street Address (P.O. Box Number is Not Acceptable) 136 GALIANO ST **ROYAL PALM BEACH FL 33411** City Zip Code 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, lyped or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 " 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Detele TITLE Change Addition **BILLY GECK** NAME NAME 136 GALIANO ST. STREET ADDRESS STREET ADDRESS U000000764380 W. PALM BCH, FL CITY-ST-ZIP CITY - ST-71P <u>05/30/07-80059-018 150.00</u> TITLE Delete THLE Change NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-SI-7IP TITLE ☐ Detete HILL Change ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZiP ☐ Detete Change HITEE TITLE ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Detele Change HILE TOTAL ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes 1 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 eath; that I am an officer or director of the corporation or the receiver or trusted 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 edges like empowered.

SIGNATURE:

NATURE AND TWEED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-13-07

Daytime Phone #

FILED