2008-FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # V60400 1. Entity Name GEEWALL FLORIDA, INC. Principal Place of Business Mailing Address 103 NORTH RIDGEWOOD AVE 103 NORTH RIDGWOOD AVE EDGEWATER, FL 32132 EDGWATER, FL 32132 No Chg-P 01062008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3141170 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COOKE, WALTER C. DO NOT WRITE 2016 MANGO TREE DRIVE EDGEWATER, FL 32141 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 origins name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees *U00000*0924198 10. OFFICERS AND DIRECTORS TITLE COOKE, WALTER C. NAME STREET ADDRESS 2016 MANGO TREE DRIVE CITY-ST-7IP EDGEWATER, FL 32141 TITLE NAME COOKE, SHARON STREET ADDRESS 2016 MANGO TREE DRIVE CITY-ST-ZIP EDGEWATER, FL 32141 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 tractice 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

ILLINORE WALFER GOKE

04/21/08

386-428-9864

FILED