

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006822

Entity Name: CODEWARE, INC.

FILED
Apr 12, 2006
Secretary of State

Current Principal Place of Business:

11221 RICHMOND #C-103
HOUSTON, TX 77082

New Principal Place of Business:

3100 S GESSNER RD
SUITE 610
HOUSTON, TX 77063

Current Mailing Address:

8588 POTTER PARK DR
SUITE 201
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 76-0403401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILDY, LES
8588 POTTER PARK DR
STE 201
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

BILDY, LESLIE M
8588 POTTER PARK DR
STE 201
SARASOTA, FL 34238 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: LESLIE M BILDY

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BILDY, LES
Address: 8588 POTTER PARK DR STE 201
City-St-Zip: SARASOTA, FL 34238

Title: VD () Delete
Name: MIGLIAVACCA, JOHN
Address: 11221 RICHMOND #C103
City-St-Zip: HOUSTON, TX

Title: SD () Delete
Name: BILDY, MARY ANN
Address: 8588 POTTER PARK
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BILDY, LESLIE M
Address: 8588 POTTER PARK DR STE 201
City-St-Zip: SARASOTA, FL 34238

Title: VD (X) Change () Addition
Name: MIGLIAVACCA, JOHN
Address: 3100 S GESSNER RD, SUITE 610
City-St-Zip: HOUSTON, TX 77063

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: LESLIE M BILDY

PRES

04/12/2006

Electronic Signature of Signing Officer or Director

Date