

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34549

Entity Name: CODY PRODUCTIONS, INC.

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

5880 S.W. 53RD TERR.  
MIAMI, FL 33155

## New Principal Place of Business:

5880 SW 53RD TERRACE  
MIAMI, FL 33155

## Current Mailing Address:

5880 S.W. 53RD TERR.  
MIAMI, FL 33155

## New Mailing Address:

5880 SW 53RD TERRACE  
MIAMI, FL 33155

FEI Number: 59-2693140

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CODY, DENNIE  
5880 S.W. 53RD TERR.  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

KHATTIYA, DUANGKAMON PD  
5880 SW 53RD TERRACE  
MIAMI, FL 33155 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: DUANGKAMON KHATTIYA

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CODY, DENNIE,  
Address: 5880 S.W. 53RD TERR.  
City-St-Zip: MIAMI, FL

Title: P ( ) Delete  
Name: KHATTIYA, DUANGKAMON  
Address: 5880 SW 53 TERR  
City-St-Zip: MIAMI, FL 33155

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KHATTIYA, DUANGKAMON  
Address: 5880 SW 53RD TERRACE  
City-St-Zip: MIAMI, FL

Title: VP (X) Change ( ) Addition  
Name: CODY, DENNIE A  
Address: 5880 SW 53RD TERRACE  
City-St-Zip: MIAMI, FL 33155

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: DUANGKAMON KHATTIYA

PD

04/18/2007

Electronic Signature of Signing Officer or Director

Date