

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063038

Entity Name: PODS ENTERPRISES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

5585 RIO VISTA DR
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5585 RIO VISTA DR
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2759417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, AARON B
5585 RIO VISTA DR
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARHURST, PETER S
Address: 5585 RIO VISTA DR
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: DOGANIERO, PHILIP
Address: 224 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756

Title: D () Delete
Name: BERG, DAVID P
Address: 780 SUMMIT AVE
City-St-Zip: ST PAUL, MN 55105

Title: D () Delete
Name: JANICK, M. DANIEL JR.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: D () Delete
Name: SMILEY, STEPHEN P
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WARHURST, PETER S
Address: 5585 RIO VISTA DR
City-St-Zip: CLEARWATER, FL 33760 US

Title: DIR (X) Change () Addition
Name: DOGANIERO, PHILIP
Address: 224 PONCE DE LEON BLVD
City-St-Zip: BELLEAIR, FL 33756 US

Title: DIR (X) Change () Addition
Name: BERG, DAVID P
Address: 780 SUMMIT AVE
City-St-Zip: ST PAUL, MN 55105

Title: DIR (X) Change () Addition
Name: JANICK, M. DANIEL JR.
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785 US

Title: DIR (X) Change () Addition
Name: SMILEY, STEPHEN P
Address: 1445 ROSS AT FIELD
City-St-Zip: DALLAS, TX 752022785 US

Title: CFO () Change (X) Addition
Name: HENSLEY, SAMUEL M
Address: 5585 RIO VISTA DRIVE
City-St-Zip: CLEARWATER, FL 33760 US

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: SAMUEL M. HENSLEY

CFO

01/30/2006

Electronic Signature of Signing Officer or Director

Date