

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 137258

FILED
Feb 07, 2006
Secretary of State

Entity Name: CODY COMPANY, INCORPORATED

Current Principal Place of Business:

231 W GORE STREET
P.O. BOX 993
ORLANDO, FL 32802

New Principal Place of Business:

Current Mailing Address:

231 W GORE STREET
P.O. BOX 993
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 59-6076076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKINS, S. GAYDEN (III)
231 W GORE STREET
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

WILKINS, GAYDEN S III
231 W GORE STREET
ORLANDO, FL 32806 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: S. GAYDEN WILKINS, III

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: LONG, LYNN L
Address: 4138 PECAN LANE
City-St-Zip: ORLANDO, FL 32812

Title: PD () Delete
Name: WILKINS, S. GAYDEN (, III)
Address: 2459 PADDOCK WAY
City-St-Zip: OVIEDO, FL

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: LONG, LYNN L
Address: 100 SOUTH EOLA DRIVE #1403
City-St-Zip: ORLANDO, FL 32801

Title: PD (X) Change () Addition
Name: WILKINS, GAYDEN S III
Address: 2459 PADDOCK WAY
City-St-Zip: OVIEDO, FL 32765

Title: D () Change (X) Addition
Name: ARKINS, PAMELA M
Address: 4509 LAKE GEM CIRCLE
City-St-Zip: ORLANDO, FL 32806

Title: D () Change (X) Addition
Name: THOMAS, ANDREW B
Address: 1625 LAKESIDE DRIVE
City-St-Zip: DELAND, FL 32720

Title: D () Change (X) Addition
Name: THOMAS, A J III
Address: 2024 COUNTRYSIDE CIRCLE N
City-St-Zip: ORLANDO, FL 32804

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: S. GAYDEN WILKINS, III

PRES

02/07/2006

Electronic Signature of Signing Officer or Director

Date