2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2007 08:00 AM **DOCUMENT # F06000000033 Secretary of State** CODÉCOM SYSTEMS, INC. Principal Place of Business Mailing Address 112 SHEARWATER WAY 112 SHEARWATER WAY DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4232202 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **DUNNING, JEFFREY M** DO NOT WRITE 112 SHEARWATER WAY DAYTONA BEACH, FL 32119 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent algosture required when revestating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MILE DUNNING, JEFFREY M NAME 112 SHEARWATER WAY STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL. 32119 TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE U00000733939 STREET ADDRESS 05/09/07-80106-023 150.00

12. I hereby 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 trustee 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 propowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP