

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H09674

FILED
Apr 27, 2006
Secretary of State

Entity Name: HOWARD R. HODGE, INC.

Current Principal Place of Business:

3740 NE 112TH LN
ROUTE 1 BOX 1440
ANTHONY, FL 32617 US

New Principal Place of Business:

3740 NE 112TH LN
ANTHONY, FL 32617 US

Current Mailing Address:

3740 NE 112TH LANE
ROUTE 1 BOX 1440
ANTHONY, FL 32617 US

New Mailing Address:

3740 NE 112TH LANE
ANTHONY, FL 32617 US

FEI Number: 59-2454901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, HOWARD R.
ROUTE 1, BOX 1440
ANTHONY, FL 32617 US

Name and Address of New Registered Agent:

HODGE, HOWARD R.
3740 NE 112TH LANE
ANTHONY, FL 32617 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: HOWARD R. HODGE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGE, HOWARD R.,
Address: 3740 NE 112TH LANE
City-St-Zip: ANTHONY, FL

Title: V () Delete
Name: GOEBEL, JOHN J.,
Address: 3850 NE 112TH LANE
City-St-Zip: ANTHONY, FL

Title: ST () Delete
Name: HODGE, GALE E.,
Address: 3740 NE 112TH LANE
City-St-Zip: ANTHONY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GOEBEL, JOHN J.,
Address: 3850 NE 112TH LANE
City-St-Zip: ANTHONY, FL

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: HOWARD R. HODGE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date