

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113980

FILED
May 02, 2006
Secretary of State

Entity Name: CODY TAX & ACCOUNTING SERVICES, INC.

Current Principal Place of Business:

1622 SW 23RD AVENUE
OCALA, FL 344743050

New Principal Place of Business:

2115 SW 10TH ROAD
OCALA, FL 34474

Current Mailing Address:

1622 SW 23RD AVENUE
OCALA, FL 344743050

New Mailing Address:

2115 SW 10TH ROAD
OCALA, FL 34474

FEI Number: 59-3695903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODY, NANCY M
1622 SW 23RD AVENUE
OCALA, FL 344743050 US

Name and Address of New Registered Agent:

CODY, MICHELLE R
2115 SW 10TH ROAD
OCALA, FL 34474 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: MICHELLE R CODY

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CODY, NANCY M
Address: 1622 SW 23RD AVENUE
City-St-Zip: OCALA, FL 344743050

Title: VSD (X) Delete
Name: CODY, MICHELLE R
Address: 10383 SW 81 TERRACE ROAD
City-St-Zip: OCALA, FL 344743050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: CODY, MICHELLE M
Address: 2115 SW 10TH ROAD
City-St-Zip: OCALA, FL 34474

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: MICHELLE R CODY

VPS

05/02/2006

Electronic Signature of Signing Officer or Director

Date