

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062480

FILED
Mar 30, 2006
Secretary of State

Entity Name: HODGES SEMINARS INTERNATIONAL, INC.

Current Principal Place of Business:

919 SPINDLE PALM WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

1407 BRATTLEBORO CIRCLE
SUN CITY CENTER, FL 33573

Current Mailing Address:

919 SPINDLE PALM WAY
APOLLO BEACH, FL 33572

New Mailing Address:

1407 BRATTLEBORO CIRCLE
SUN CITY CENTER, FL 33573

FEI Number: 59-3725579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, WILLIAM N
919 SPINDLE PALM WAY
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

HODGES, WILLIAM N
1407 BRATTLEBORO CIRCLE
SUN CITY CENTER, FL 33573 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: WILLIAM N. HODGES

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGES, WILLIAM N
Address: 919 SPINDLE PALM WAY
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGES, WILLIAM N
Address: 1407 BRATTLEBORO CIRCLE
City-St-Zip: SUN CITY CENTER, FL 33573

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: WILLIAM N. HODGES

PRES

03/30/2006

Electronic Signature of Signing Officer or Director

Date