

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119244

Entity Name: CODEBENCH, INC.

FILED  
Feb 07, 2006  
Secretary of State

## Current Principal Place of Business:

20283 STATE ROAD 7  
SUITE 211  
BOCA RATON, FL 33498 US

## Current Mailing Address:

P.O. BOX 970126  
BOCA RATON, FL 33497 US

## New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE  
SUITE 140  
COCONUT CREEK, FL 33073 US

## New Mailing Address:

FEI Number: 65-1159595      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JULIAN KREEGER  
1428 BRICKELL AVENUE  
PENTHOUSE  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: CASTALDO, GERI B  
Address: 22392 SIESTA KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

Title: PRES ( ) Delete  
Name: FONTANA, ROBERT A  
Address: 22393 SIESTA KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change ( ) Addition  
Name: FONTANA, ROBERT A  
Address: 22392 SIESTA KEY DRIVE  
City-St-Zip: BOCA RATON, FL 33428

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: GERI B. CASTALDO

CEO

02/07/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date