

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016484

FILED
Jan 20, 2008
Secretary of State

Entity Name: CODE ADMINISTRATION, PLAN REVIEW & INSPECTION SERVICES, INC.

Current Principal Place of Business:

1011 SHOTGUN RD.
SUNRISE, FL 33326

New Principal Place of Business:

700 GRAYHAWK AVE
PLANTATION, FL 33324

Current Mailing Address:

1011 SHOTGUN RD.
SUNRISE, FL 33326

New Mailing Address:

700 GRAYHAWK AVE
PLANTATION, FL 33324

FEI Number: 03-0390316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELZWEIG, GARY H
1011 SHOTGUN RD.
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

ELZWEIG, GARY H
700 GRAYHAWK AVE
PLANTATION, FL 33324 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: _____

01/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ELZWEIG, GARY H PE
Address: 700 GRAYHAWK AVENUE
City-St-Zip: PLANTATION, FL 33324

Title: EVP () Delete
Name: MOLINELLI, MARK R
Address: 12150 CLOVER DRIVE
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: PASSANTE, MELISSA
Address: 10661 GRAND RIVIERE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: GARY H ELZWEIG

CEO

01/20/2008

Electronic Signature of Signing Officer or Director

Date