2006 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # P02000041014** 1. Entity Name CODYKINS INCORPORATED Principal Place of Business Mailing Address 3110 JOHN MOORE RD 3110 JOHN MOORE RD BRANDON, FL 33511 BRANDON, FL 33511 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0543579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARDNER, JOHN W ESQ. DO NOT WRITE 221 EAST ROBERTSON STREET BRANDON, FL 33511 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS NAME WILLIAMS, BETTY J STREET ADDRESS 3110 JOHN MOORE RD BRANDON, FL 33511 CITY-ST-ZIP TITLE UUU0000513124 04/29/06-80117-006 150.88 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

T/D/F NAME STREET ADDRESS CITY - ST - ZIP