

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079825

FILED
Apr 24, 2006
Secretary of State

Entity Name: CODY'S ON THE BLUFFS, INC.

Current Principal Place of Business:

2890 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

1983 CAROLINA CT.
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 56-2281740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAPPAS, GEORGE
1433 MAPLE FOREST DR.
CLEARWATER, FL 33764 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: PD () Delete
Name: PAPPAS, GEORGE, PRES.
Address: 1433 MAPLE FOREST DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VD () Delete
Name: PAPPAS, NICK, V. PRES.
Address: 1983 CAROLINA CT.
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAPPAS, GEORGE N
Address: 1433 MAPLE FOREST DRIVE
City-St-Zip: CLEARWATER, FL 33764

Title: VP (X) Change () Addition
Name: PAPPAS, NICK G
Address: 1983 CAROLINA CT.
City-St-Zip: CLEARWATER, FL 33760

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: NICK PAPPAS

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date