2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017781

Entity Name: CASE & O'DANIEL INC.

148 FREDERICK LANE

WICKLIFFE, KY 42087 US

Address:

City-St-Zip:

FILED Aug 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 11440 OKEECHOBEE BLVD SUITE 216 ROYAL PALM BEACH, FL 33411 US **Current Mailing Address: New Mailing Address:** 4446 E. ANNETTE DRIVE PHOENIX, AZ 85032 FEI Number: 13-4244170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ABRAMS, JO ANN 0 0000000 11440 OKEECHOBEE BLVD SUITE 216 ROYAL PALM BEACH, FL 33411 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition O'DANIEL, JOYCE Name: Name: 4376 E ST JOHN ROAD Address: Address: City-St-Zip: PHOENIX, AZ 85032 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: CASE, DORIS Name:

Address:

City-St-Zip:

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: JOYCE ODANIEL PRES 08/07/2006