

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063923

FILED
May 19, 2006
Secretary of State

Entity Name: COPPEDGE ENTERPRISES, INC.

Current Principal Place of Business:

2903 BERNICE CT.
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

215 ASHLEY PLACE
OCEAN SPRINGS, MS 39564 US

Current Mailing Address:

P.O. BOX 57034
JACKSONVILLE, FL 32241 US

New Mailing Address:

215 ASHLEY PLACE
OCEAN SPRINGS, MS 39564 US

FEI Number: 01-0189205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPEDGE, JOSEPH T
2903 BERNICE CT.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

COPPEDGE, JOSEPH T
24272 MARSH LANDING PARKWAY
PONTE VEDRA BEACH, FL 32082 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: JOSEPH T. COPPEDGE

05/19/2006

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:

Title: P () Delete
Name: COPPEDGE, JOSEPH T
Address: 2903 BERNICE CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: VP () Delete
Name: COPPEDGE, LISA F
Address: 2903 BERNICE CT.
City-St-Zip: JACKSONVILLE, FL 32257 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPEDGE, JOSEPH T
Address: 24272 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: VP (X) Change () Addition
Name: COPPEDGE, LISA F
Address: 24272 MARSH LANDING PARKWAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JOSEPH T. COPPEDGE

P

05/19/2006

Electronic Signature of Signing Officer or Director

Date