

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143594

Entity Name: CODELOGISTICS, INC.

FILED
Apr 16, 2006
Secretary of State

Current Principal Place of Business:

6373 OAKPOINT DR.
LAKELAND, FL 33813

New Principal Place of Business:

5225 RIVERLAKE DR.
BARTOW, FL 33830

Current Mailing Address:

6373 OAKPOINT DR.
LAKELAND, FL 33813

New Mailing Address:

5225 RIVERLAKE DR.
BARTOW, FL 33830

FEI Number: 20-1772744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNAH, EDWARD
6373 OAKPOINT DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HANNAH, EDWARD
5225 RIVERLAKE DR.
BARTOW, FL 33830 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:

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HANNAH, EDWARD
Address: 6373 OAKPOINT DR.
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HANNAH, EDWARD
Address: 5225 RIVERLAKE DR.
City-St-Zip: BARTOW, FL 33830

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: EDWARD HANNAH

PST

04/16/2006

Electronic Signature of Signing Officer or Director

Date