

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159801

FILED
May 01, 2007
Secretary of State

Entity Name: KODE ARCHITECTURE AND DESIGN, INC.

Current Principal Place of Business:

2156 MESA GRANDE LANE
JACKSONVILLE, FL 32224

New Principal Place of Business:

5515 GRAND CAYMAN ROAD
JACKSONVILLE, FL 32224

Current Mailing Address:

2156 MESA GRANDE LANE
JACKSONVILLE, FL 32224

New Mailing Address:

5515 GRAND CAYMAN ROAD
JACKSONVILLE, FL 32224

FEI Number: 81-0662675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODE, DAVID S
2156 MESA GRANDE LANE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

KODE, DAVID S
5515 GRAND CAYMAN ROAD
JACKSONVILLE, FL 32224 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:

05/01/2007

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: KODE, DAVID S
Address: 2156 MESA GRANDE LANE
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KODE, DAVID S
Address: 5515 GRAND CAYMAN ROAD
City-St-Zip: JACKSONVILLE, FL 32224

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: DAVID S KODE

P

05/01/2007

Electronic Signature of Signing Officer or Director

Date