

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018441

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BODE HOLD, INC.

## Current Principal Place of Business:

C/O DAVID A BEALE, P.A.  
355 N.E. 5TH AVE STE 1  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

132 ANDALUSIA WAY  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

C/O DAVID A BEALE, P.A.  
355 N.E. 5TH AVE STE 1  
DELRAY BEACH, FL 33483

## New Mailing Address:

132 ANDALUSIA WAY  
PALM BEACH GARDENS, FL 33418

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEALE, DAVID A  
355 NE 5TH AVE STE 1  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

BODE, MICHAEL  
132 ANDALUSIA WAY  
PALM BEACH GARDENS, FL 33418 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: MICHAEL BODE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BODE, MICHAEL  
Address: 355 NE 5TH AVE STE 1  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: BODE, MICHAEL  
Address: 132 ANDALUSIA WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: MICHAEL BODE

P/D

04/27/2006

Electronic Signature of Signing Officer or Director

Date