

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130148

Entity Name: CODIAN CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6628 SW 41 ST
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6628 SW 41 ST
DAVIE, FL 33314

New Mailing Address:

16909 N BAY RD
1007
SUNNY ISLES, FL 33160

FEI Number: 20-3508962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, RAUL A
6628 SW 41 ST
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

CORRO, RAUL A
16909 N BAY RD
1007
SUNNY ISLES, FL 33160 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: RAUL CORRO

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIERRA, RAUL A
Address: 6628 SW 41 ST
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORRO, RAUL A
Address: 16909 N BAY RD
City-St-Zip: SUNNY ISLES, FL 33160

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: RAUL CORRO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date