2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041495

Entity Name: CODE SERVICES INCORPORATED

US

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. BOX 292576 6589 SW 160 AVENUE

DAVIE, FL 33329 US SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

P.O. BOX 292576 DAVIE, FL 33329

FEI Number: 20-4571690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORRIS, STAN PRES. MORRIS, STAN 9404 S.W. 53 STREET 6589 SW 160 AVENUE

COOPER CITY, FL 33328 US SOUTHWEST RANCHES, FL 33331 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: STAN MORRIS 04/10/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:

 Name:
 MORRIS, STAN
 Name:

 Address:
 P.O. BOX 292576
 Address:

 City-St-Zip:
 DAVIE, FL 33329 US
 City-St-Zip:

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: STAN MORRIS P 04/10/2007