2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083177

Entity Name: GERALD RHODY INC

FILED Jul 10, 2007 Secretary of State

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

1665 WEATHER VANE PL,
WELLINGTON, FL 33414
4473 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1665 WEATHER VANE PL,
WELLINGTON, FL 33414
4473 LAKE TAHOE CIRCLE
WEST PALM BEACH, FL 33409

FEI Number: 03-0597490 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:

RHODY, GERALD

1665 WEATHER VANE PL

4473 LAKE TAHOE CIRCLE

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33409 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: GERALD RHODY 07/10/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 RHODY, GERALD
 Name:
 RHODY, GERALD

 Address:
 1665 WEATHER VANE PL
 Address:
 4473 LAKE TAHOE CIRCLE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WEST APLM BEACH, FL 33409

Title: VP () Delete Title: VP (X) Change () Addition Name: RHODY, GERALD Name: RHODY, GERALD

Address: 1665 WEATHER VANE PL Address: 4473 LAKE TAHOE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33409

Title: S () Delete Title: S (X) Change () Addition Name: RHODY, GERALD Name: RHODY, GERALD

Address: 1665 WEATHER VANE PL
City-St-Zip: WELLINGTON, FL 33414

Name: MIGOT, SERVED

Address: 4473 LAKE TAHOE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

Title: T () Delete Title: T (X) Change () Addition

Name:RHODY, GERALDName:RHODY, GERALDAddress:1665 WEATHER VANE PLAddress:4473 LAKE TAHOE CIRCLECity-St-Zip:WELLINGTON, FL 33414City-St-Zip:WEST PALM BEACH, FL 33409

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: GERALD RHODY PRES 07/10/2007