2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 09, 2006 08:00 AN Secretary of State **DOCUMENT # P96000038680** CODINA AND ASSOCIATES, INC. Principal Place of Business Mailing Address 8181 NW 36TH STREET 3450 W 84 STREET SUITE 27B US #103 HIALEAH GARDENS, FL 33018 US MIAMI, FL 33166 CR2E034 (11/05) 02072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0664952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CODINA, FRANCISCO J DO NOT WRITE 3450 W 84 STREET #103 IN THIS SPACE HIALEAH GARDENS, FL 33018 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME CODINA, FRANCISCO J 3450 W 84 STREET, #103 STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS, FL 33018 TITLE U00000425914 NAME 02/20/06-80022-025 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78