2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2006 08:00 AM Secretary of State DOCUMENT # P98000105394 1. Entity Name MOODY COMPANY, INC. Principal Place of Business Mailing Address 3825 INVESTMENT LANE P.O. BOX 31556 PALM BEACH GARDENS, FL 33420 US RIVIERA BEACH, FL 33404 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576417 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MOODY, WARREN R DO NOT WRITE 4487 WESTROADS DR WEST PALM BEACH, FL 33407 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Efection Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee win be \$550.00 \$5.00 May Be 000000524122 Trust Fund Contribution. Added to Fees 05/03/06-80038-012 150.00 10. OFFICERS AND DIRECTORS 7177.E MOODY, WARREN R NAME STREET ADDRESS 3825 INVESTMENT LANE, #1 CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME MOODY, EVELYN B STREET ADDRESS 3825 INVESTMENT LANE, # t CITY-ST-ZIP RIVIERA BEACH, FL 33404 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HILE IN THIS SPACE HAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions bontained in Chapter 11s, 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 direct 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 1 changed, or on an atjact; ment with an address, with all given like engaged.

STREET ADDRESS City-st-zip 21111 NAME STREET ADDRESS CITY-ST-ZIP TITLE PRARTE STREET ADDRESS City-St-ZiP

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