

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007160

Entity Name: CODE ONE GROUP, INC.

FILED  
Jun 01, 2006  
Secretary of State

## Current Principal Place of Business:

11860 W STATE RD 84  
B-10  
FORT LAUDERDALE, FL 33325

## Current Mailing Address:

11860 W STATE RD 84  
B-10  
FORT LAUDERDALE, FL 33325

FEI Number: 65-0914230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHAEFFER, DEAN  
11860 W STATE ROAD 84  
B-10  
DAVIE, FL 33325 US

## New Principal Place of Business:

11860 W STATE RD 84  
B-7  
FORT LAUDERDALE, FL 33325

## New Mailing Address:

11860 W STATE RD 84  
B-7  
FORT LAUDERDALE, FL 33325

## Name and Address of New Registered Agent:

SCHAEFFER, DEAN  
11860 W STATE ROAD 84  
B-7  
DAVIE, FL 33325 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:

Electronic Signature of Registered Agent

06/01/2006

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:

Title: D ( ) Delete  
Name: SCHAEFFER, DEAN  
Address: 11860 W STATE ROAD 84 B-10  
City-St-Zip: DAVIE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SCHAEFFER, DEAN  
Address: 11860 W STATE ROAD 84 B-7  
City-St-Zip: DAVIE, FL 33325

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: DEAN SCHAEFFER

D

06/01/2006

Electronic Signature of Signing Officer or Director

Date