

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020539

Entity Name: ODE & SONS CORP

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

3453 WINIFRED ROW LANE
SUITE 1102
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3453 WINIFRED ROW LN
APT 1102
NAPLES, FL 34116

New Mailing Address:

FEI Number: 20-2304835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ODE, FERNANDO
3453 WINIFRED ROW LN
APT 1102
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDO, ODE
Address: 3453 WINIFRED ROW LN APT 1102
City-St-Zip: NAPLES, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICARDO, ODE M
Address: 3453 WINIFRED ROW LN APT 1102
City-St-Zip: NAPLES, FL 33142

Title: D () Change (X) Addition
Name: FELIPE, ODE A
Address: 3453 WINIFRED ROW LN APT 1102
City-St-Zip: NAPLES, FL 34116

Title: D () Change (X) Addition
Name: SEBASTIAN, ODE E
Address: 3453 WINIFRED ROW LN APT 1102
City-St-Zip: NAPLES, FL 34116

Title: D () Change (X) Addition
Name: FERNANDO, ODE
Address: 3453 WINIFRED ROW LN APT 1102
City-St-Zip: NAPLES, FL 34116

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: FERNANDO ODE

D

03/09/2007

Electronic Signature of Signing Officer or Director

_____ Date