

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020539

FILED  
May 07, 2008  
Secretary of State

Entity Name: ODE & SONS CORP

## Current Principal Place of Business:

3453 WINIFRED ROW LANE  
SUITE 1102  
NAPLES, FL 34116

## New Principal Place of Business:

100 SANTA CLARA DR  
SUITE 4  
NAPLES, FL 34104

## Current Mailing Address:

3453 WINIFRED ROW LN  
APT 1102  
NAPLES, FL 34116

## New Mailing Address:

100 SANTA CLARA DR  
SUITE 4  
NAPLES, FL 34104

FEI Number: 20-2304835

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

SPL INCOME TAX CORP  
6006 RADIO RD  
NAPLES, FL 34104 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: ISMARY GONZALEZ

05/07/2008

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:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: RICARDO, ODE M  
Address: 100 SANTA CLARA DR APT 4  
City-St-Zip: NAPLES, FL 33104

Title: D (X) Change ( ) Addition  
Name: FELIPE, ODE A  
Address: 100 SANTA CLARA DR APT 4  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: SEBASTIAN, ODE E  
Address: 100 SANTA CLARA DR APT 4  
City-St-Zip: NAPLES, FL 34104

Title: D (X) Change ( ) Addition  
Name: FERNANDO, ODE  
Address: 100 SANTA CLARA DR APT 4  
City-St-Zip: NAPLES, FL 34104

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: FERNANDO ODE

D

05/07/2008

Electronic Signature of Signing Officer or Director

Date