2006 FOR PROFIT CORPORATION ANNUAL REPORT

10 SE R. INAVIESO

May 01, 2006 8:00 am Secretary of State DOCUMENT # G71149 05-01-2006 90402 049 ***150.00 1. Entity Name ODYSSEY WORKS, INC. 40075826 Principal Place of Business Mailing Address C/O GEORGE E PATTERSON JR C/O JOSE R TRAVIESO JR PO BOX 141736 7570 NW 14 ST MIAMI, FL 33126 CORAL GABLES, FL 33114 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 04252006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For 59-2340285 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRAVIESO, JOSE R JR. Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVENUE STE 605 CORAL GABLES, FL 33134 City Zip Code 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. 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 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME TRAVIESO, JOSE R., JR. NAME 250 CATALONIA AVE STE 605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANSUR, LUIS NAME MAME STREET ADDRESS L.G. SMITH BLVD, #146 STREET ADDRESS CITY-ST-ZIP ORANJESTAD, ARUBA N.V., CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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: DIRECTO Daytime Phone

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