

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H46958

FILED
Apr 04, 2006
Secretary of State

Entity Name: ODYSSEY TRAVEL, INC.

Current Principal Place of Business:

1474 W. GRANANDA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

Current Mailing Address:

1474 W. GRANANDA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

FEI Number: 59-2499690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, JOHN
1474 W. GRANANDA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

New Principal Place of Business:

1474 W. GRANADA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

New Mailing Address:

1474 W. GRANADA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

UPCHURCH, JOHN
1474 W. GRANADA BOULEVARD
SUITE 495
ORMOND BEACH, FL 32174 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: UPCHURCH, KAREN,
Address: 1474 W. GRANANDA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL 32174

Title: D () Delete
Name: MACLEOD, BARBARA,
Address: 1474 W. GRANANDA BLVD., STE 495
City-St-Zip: ORMOND BEACH, FL 32174

Title: VD () Delete
Name: UPCHURCH, JOHH
Address: 1474 W. GRANADA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UPCHURCH, KAREN,
Address: 1474 W. GRANADA BOULEVARD, STE. 495
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: MACLEOD, BARBARA,
Address: 1474 W. GRANADA BLVD., STE 495
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN S. UPCHURCH

PRES

04/04/2006

Electronic Signature of Signing Officer or Director

Date