

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000054471

Entity Name: FORT LAUDERDALE ODYSSEY, INC.

FILED  
Nov 02, 2007  
Secretary of State

## Current Principal Place of Business:

1475 W. CYPRESS CREEK RD  
202  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

1475 W. CYPRESS CREEK RD  
202  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 65-1061193      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOLDSTEIN, JAMES E  
1475 W. CYPRESS CREEK ROAD  
SUITE 202  
FORT LAUDERDALE, FL 33309 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

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: GOLDSTEIN, JAMES E  
Address: 1475 W. CYPRESS CREEK RD #202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VT ( ) Delete  
Name: BAND, ROBERT  
Address: 1475 W. CYPRESS CREEK RD SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VS ( ) Delete  
Name: PORRAS, MARA  
Address: 1475 W. CYPRESS CREEK ROAD, SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D ( ) Delete  
Name: SCHORDER, ANDERS U  
Address: 22 HESTER RD  
City-St-Zip: LONDON, ENGLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VS (X) Change ( ) Addition  
Name: GOLDSTEIN, DANIEL  
Address: 1475 W. CYPRESS CREEK ROAD, SUITE 202  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

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: ROBERT BAND

VT

11/02/2007

Electronic Signature of Signing Officer or Director

Date