

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

Entity Name: ODYSSEY OIL & GAS, INC.

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

9700 VIA EMILIE
BOCA RATON, FL 33428

New Principal Place of Business:

5005 RIVERWAY
440
HOUSTON, TX 77056

Current Mailing Address:

9700 VIA EMILIE
BOCA RATON, FL 33428

New Mailing Address:

5005 RIVERWAY
440
HOUSTON, TX 77056

FEI Number: 65-1139235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSCHANSKY, CURTIS
9700 VIA EMILIE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431 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: EARL M COHEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: MONGIARDO, JAMES
Address: 2 BRIAR LANE
City-St-Zip: NATICK, MA 01760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHNSON, ARTHUR
Address: 46 21ST STREET
City-St-Zip: PARKHURST, JB 2193 ZA

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: ARTHUR JOHNSON

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date