

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095370

Entity Name: ODYSSEY NAIL SYSTEMS, INC.

FILED
May 10, 2006
Secretary of State

Current Principal Place of Business:

4424 SEA BOARD RD
SUITE F
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

6114 SILVER STAR RD
ORLANDO, FL 32808 US

New Mailing Address:

4424 SEABOARD RD
SUITE F
ORLANDO, FL 32808 US

FEI Number: 59-3747440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUU, VAN
6112-6114 SILVER STAR RD
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

LUU, VAN
4424 SEABOARD RD
SUITE F
ORLANDO, FL 32808 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: VAN LUU

05/10/2006

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: PSTD () Delete
Name: LUU, VAN
Address: 6112 SILVER STAR RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUU, VAN
Address: 4424 SEABOARD RD, SUITE F
City-St-Zip: ORLANDO, FL 32808

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: VAN LUU

PRES

05/10/2006

Electronic Signature of Signing Officer or Director

Date