

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029672

Entity Name: ODYSSEY LOGISTICS, INC.

FILED  
Feb 12, 2006  
Secretary of State

## Current Principal Place of Business:

8064 FAIRLANE AVENUE  
BROOKSVILLE, FL 34613

## New Principal Place of Business:

8064 FAIRLANE AVENUE  
BROOKSVILLE, FL 34613 US

## Current Mailing Address:

8064 FAIRLANE AVENUE  
BROOKSVILLE, FL 34613

## New Mailing Address:

8064 FAIRLANE AVENUE  
BROOKSVILLE, FL 34613 US

FEI Number: 02-0597711

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLER, JOHN M ESQ.  
224 NORTH BROAD STREET  
BROOKSVILLE, FL 34601 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: O'DONNELL, ROBERT S  
Address: 8064 FAIRLANE AVENUE  
City-St-Zip: BROOKSVILLE, FL 34613

Title: VSTD ( ) Delete  
Name: O'DONNELL, DONNA M  
Address: 8064 FAIRLANE AVENUE  
City-St-Zip: BROOKSVILLE, FL 34613

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: O'DONNELL, ROBERT S  
Address: 8064 FAIRLANE AVENUE  
City-St-Zip: BROOKSVILLE, FL 34613 US

Title: VSTD (X) Change ( ) Addition  
Name: O'DONNELL, DONNA M  
Address: 8064 FAIRLANE AVENUE  
City-St-Zip: BROOKSVILLE, FL 34613 US

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: DONNA M. O'DONNELL

VP

02/12/2006

Electronic Signature of Signing Officer or Director

Date