2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008555

Current Principal Place of Business:

Entity Name: ODYSSEY NURSERY, INC.

FILED Jan 03, 2006 Secretary of State

18311 SW 153 COURT MIAMI, FL 33187

Current Mailing Address: New Mailing Address:

18311 SW 153 COURT MIAMI, FL 33187

FEI Number: 05-0552470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS-PEREZ, RICARDO 18311 SW 153 CT MIAMI, FL 33187 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:

Electronic Signature of Registered Agent Date

New Principal Place of Business:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 SANTOS-PEREZ, RICARDO
 Name:

 Address:
 18311 SW 153 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 City-St-Zip:

Title: T,S () Delete Title: () Change () Addition

 Name:
 ROSARIO DULZAIDES, MARIA D
 Name:

 Address:
 18311 SW 153 CT
 Address:

 City-St-Zip:
 MIAMI, FL 33187
 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: RICARDO PEREZ P 01/03/2006