

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099146

Entity Name: O.D.S. WORLDWIDE, INC

FILED
Mar 20, 2007
Secretary of State

Current Principal Place of Business:

127 PARKWAY COURT
GREENACRES, FL 33413

New Principal Place of Business:

1035 STATE RD 7
315-22
WELLINGTON, FL 33414 US

Current Mailing Address:

127 PARKWAY COURT
GREENACRES, FL 33413

New Mailing Address:

1035 STATE RD 7
315-22
WELLINGTON, FL 33414 US

FEI Number: 68-0567545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, ADRIANA G
23127 LYONS ROAD
BOCA RATON, FL 33428 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: D () Delete
Name: PEREZ, FATIMA
Address: 127 PARKWAY COURT
City-St-Zip: GREENACRES, FL 33413

Title: VP (X) Delete
Name: OLIVEROS, JULIO
Address: 127 PARKWAY COURT
City-St-Zip: GREENACRES, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: FATIMA PEREZ

D

03/20/2007

Electronic Signature of Signing Officer or Director

Date