2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 02, 2007 8:00 am Secretary of State DOCUMENT # P03000148839 05-02-2007 90090 031 ***150 00 1. Entity Name MARSHALL O'DELL, INC. Principal Place of Business Mailing Address 18782 CRAIG LOOP 18782 CRAIG LOOP HUDSON, FL 34667 115 HUDSON, FL 34667 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0491317 Not Applicable 210 Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name O'DELL, MARSHALL Street Address (P.O. Box Number is Not Acceptable) 18782 CRAIG LOOP HUDSON, FL 34667 Zin Code 8. The above named entity submits mis statement for the purpose of changing as registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent SIGNATURE Signature, typeri or printed name of registered agent and file if applicable (NC)TE, Registered Agont staneture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Change Addition Delete Ditte TITLE O'DELL, MARSHALL NAME NAME STREET ADDRESS 18782 CRAIG LOOP STREET ADDRESS HUDSON, FL 34667 CITY-ST-ZIP CHY-SI-ZIP VS Delete Change Addition O'DELL, DEBORAH NAME CONTRACTOR 33 18782 CRIG LOOP STREET ADDRESS Quv. St. Zip HUDSON, FL 34667 Offy-St-ZiP TITLE ☐ Delete Change Addition MAMI NAME STREET ADDRESS STACE LADDRESS CHTY-ST-ZIP CHY-SI-ZIP ☐ Change Addition ☐ Delete HILLE NAME NAME STHEET ADDRESS STREET AUDRESS CHY-SI-ZP 2018 ST 200 ☐ Change Addition 991 Defete TITLE NAME NAM STREET ADDRESS. 1 4 CHY-ST-ZP day-South TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-\$1-28

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, that i are 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DEboeph A. O'Dell

FILED

V.P. 04-36-01 × 727 868-7849