2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067641

Entity Name: NAVTRACK.COM INC.

FILED Aug 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 FANTASY LANE 805 MELODY DR. OVIEDO, FL 32766 OVIEDO, FL 32766

Current Mailing Address: New Mailing Address:

800 FANTASY LANE 805 MELODY DR. OVIEDO, FL 32766 OVIEDO, FL 32766

FEI Number: 20-2962631 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:

ODELL, MICHAEL R
800 FANTASY LANE
OVIEDO, FL 32766 US
ODELL, MICHAEL R
805 MELODY DR
OVIEDO, FL 32766 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: MICHAEL RAY ODELL 08/29/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ODELL, MICHAEL R
 Name:
 ODELL, MICHAEL R

 Address:
 800 FANTASY LANE
 Address:
 805 MELODY DR.

 City-St-Zip:
 OVIEDO, FL 32766 US
 City-St-Zip:
 OVIEDO, FL 32766 US

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL RAY ODELL P 08/29/2008