

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122162

Entity Name: OD CONSTRUCTION INC

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

556 E RIDGE CIR N
BOYNTON BEACH, FL 33435

New Principal Place of Business:

556 E RIDGE CIR N
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

556 E RIDGE CIR N
BOYNTON BEACH, FL 33435

New Mailing Address:

556 E RIDGE CIR N
BOYNTON BEACH, FL 33435 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, ELLIOTT
2777 S CONGRESS AVE
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

CLARKE, ORRETT
556 E RIDGE CIR N
BOYNTON BEACH, FL 33435 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: ORRETT CLARKE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARKE, ORRET
Address: 556 E RIDGE CIR N
City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARKE, ORRETT
Address: 556 E RIDGE CIR N
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP () Change (X) Addition
Name: THOMAS, INA
Address: 556 E RIDGE CIR N
City-St-Zip: BOYNTON BEACH, FL 33435 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: ORRETT CLARKE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date