

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000086092

Entity Name: ODYSI ENTERPRISES CORP.

FILED
Aug 01, 2007
Secretary of State

Current Principal Place of Business:

802 EMERALD LANE
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

802 EMERALD LANE
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 87-0783178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, ERIC C
802 EMERALD LANE
ORLANDO, FL 32801 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

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:

Title: PC () Delete
Name: EVANS, ERIC C
Address: 802 EMERALD LANE
City-St-Zip: ORLANDO, FL 32801

Title: V () Delete
Name: EVANS, GENA M
Address: 3323 DIVISION STREET
City-St-Zip: JACKSONVILLE, FL 32209

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WILLIAMS, LUTHER
Address: 6 GILBERT TRAIL
City-St-Zip: ATLANTA, GA 30308

Title: VP () Change (X) Addition
Name: LOFTIS, JILL
Address: HOLLYBROOK LANE
City-St-Zip: WINDEMERE, FL

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: ERIC EVANS

PRES

08/01/2007

Electronic Signature of Signing Officer or Director

Date