

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000041805

Entity Name: O & D HOLDINGS, INC.

FILED  
Feb 15, 2008  
Secretary of State

## Current Principal Place of Business:

20335 BISCAYNE BLVD  
NORTH MIAMI BEACH, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

7217 WISTERIA AVENUE  
PARKLAND, FL 33076

## New Mailing Address:

3512 TURENNE WAY  
WELLINGTON, FL 33449

FEI Number: 65-0592858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILLERA, JOHN F  
7217 WISTERIA AVENUE  
PARKLAND, FL 33076 US

## Name and Address of New Registered Agent:

BILLERA, JOHN F  
3512 TURENNE WAY  
WELLINGTON, FL 33449 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: JOHN F. BILLERA

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BILLERA, JOHN F  
Address: 7217 WISTERIA AVENUE  
City-St-Zip: PARKLAND, FL 33076

Title: VP ( ) Delete  
Name: SULTAN, GENE  
Address: 20335 BISCAYNE BLVD  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BILLERA, JOHN F  
Address: 3512 TURENNE WAY  
City-St-Zip: WELLINGTON, FL 33449

Title: VP (X) Change ( ) Addition  
Name: WIDEHOV, ANNA  
Address: 3512 TURENNE WAY  
City-St-Zip: WELLINGTON, FL 33449

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: JOHN F. BILLERA

P

02/15/2008

Electronic Signature of Signing Officer or Director

Date