

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P96000008442

**FILED**  
**Aug 03, 2006**  
**Secretary of State****Entity Name:** ODYSSEY MARKETING CORP.**Current Principal Place of Business:**20205 NORTHEAST 23RD COURT  
MIAMI, FL 33180**New Principal Place of Business:****Current Mailing Address:**20205 NORTHEAST 23RD COURT  
MIAMI, FL 33180**New Mailing Address:****FEI Number:** 65-0636210**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**BRICKEL, JILL H  
6001 BROKEN SOUND ROAD  
BOCA RATON, FL 33487 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

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: IRIGOYEN, SAL A  
Address: 20205 NORTHEAST 23RD COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: D ( ) Delete  
Name: IRIGOYEN, NATALIE S  
Address: 20205 NE 23 CT  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Delete  
Name: IRIQOYEN, MICHAEL  
Address: 20205 NE 23 CT  
City-St-Zip: MIAMI, FL 33180

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: IRIGOYEN, SAL A  
Address: 20205 NORTHEAST 23RD COURT  
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: DVP (X) Change ( ) Addition  
Name: IRIGOYEN, NATALIE S  
Address: 20205 NE 23 CT  
City-St-Zip: MIAMI, FL 33180

Title: DVP (X) Change ( ) Addition  
Name: IRIGOYEN, MICHAEL H  
Address: 20205 NE 23 CT  
City-St-Zip: MIAMI, FL 33180

Title: D ( ) Change (X) Addition  
Name: IRIGOYEN, SUSY B  
Address: 20205 NE 23 CT  
City-St-Zip: MIAMI, FL 33180

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: SAL IRIGOYEN

PRES

08/03/2006

Electronic Signature of Signing Officer or Director

Date