2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000065657

Entity Name: ODAAT GROUP, INC.

FILED Feb 26, 2009 Secretary of State

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

1826 NORTH DIXIE HIGHWAY 1826 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460 US

LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1826 NORTH DIXIE HIGHWAY 1826 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33460

LAKE WORTH, FL 33460 US

FEI Number: 65-0684225 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:

MANKIN, ALLEN 1826 N. DIXIE HW

WEST PALM BEACH, FL 33460 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MANKIN, ALLEN MANKIN, ALLEN Name: Name: 1826 N DIXIX HWY 1826 N DIXIX HWY; #1 Address: Address: City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: LAKE WORTH, FL 33460

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: ALLEN MANKIN **PRES** 02/26/2009