

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000070482

FILED
Jul 13, 2006
Secretary of State

Entity Name: O'DELL REAL ESTATE DEVELOPMENT CO.

Current Principal Place of Business:

1800 LAGO COURT
ST. CLOUD, FL 34769 US

New Principal Place of Business:

4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

Current Mailing Address:

1800 LAGO COURT
C16
ST. CLOUD, FL 34769 US

New Mailing Address:

4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 US

FEI Number: 59-3398214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DELL, LARRY
1800 LAGO COURT
ST CLOUD, FL 34769 US

Name and Address of New Registered Agent:

O'DELL, LARRY
4800 HEATHE DRIVE
TALLAHASSEE, FL 32309 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: LARRY K. O'DELL

07/13/2006

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: D () Delete
Name: O'DELL, LARRY
Address: 1800 LAGO COURT
City-St-Zip: ST CLOUD, FL 34769

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: O'DELL, LARRY
Address: 4800 HEATHE DRIVE
City-St-Zip: TALLAHASSEE, FL 32309

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: LARRY K. O'DELL

D

07/13/2006

Electronic Signature of Signing Officer or Director

Date