

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079823

Entity Name: FREE ODEON, INC.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

150 WORTH AVENUE
SUITE 118
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

150 WORTH AVENUE
SUITE 118
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0794352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREESE, ROLAND A
790 ANDREWS AVE
B102
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

FREESE, ROLAND A
5615 S FLAGLER DR
WEST PALM BEACH, FL 33405 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:

02/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FREESE, ROLAND A
Address: 790 ANDREWS AVE B102
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FREESE, ROLAND A
Address: 5615 S FLAGLER DR
City-St-Zip: WEST PALM BEACH, FL 33405

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: ROLAND FREESE

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date