

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087405

Entity Name: ODE ENTERPRISES, INC.

FILED
Apr 27, 2008
Secretary of State

Current Principal Place of Business:

820 NE 24TH LANE #107
CAPE CORAL, FL 33909

New Principal Place of Business:

290 N. W. NICHOLAS PKWY
#22
CAPE CORAL, FL 33991

Current Mailing Address:

PO BOX 150460
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number: 65-0787397 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DOUGHERTY, MICHAEL D
820 NE 24TH LANE #107
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

O'DOUGHERTY, MICHAEL D
290 N. W. NICHOLAS PKWY
#22
CAPE CORAL, FL 33909 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: _____ 04/27/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: ODOUGHERTY, MICHAEL
Address: 2613 SW 29TH PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL O'DOUGHERTY PRES 04/27/2008
Electronic Signature of Signing Officer or Director Date