

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045765

Entity Name: LION OF ODESSA, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

10326 BUENA VENTURA DRIVE
BOCA RATON, FL 334986710

New Principal Place of Business:

Current Mailing Address:

10326 BUENA VENTURA DRIVE
BOCA RATON, FL 334986710

New Mailing Address:

FEI Number: 65-0837544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RICHARD L
2101 WEST COMMERCIAL BLVD.
SUITE #5400
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FELDMAN, LENNARD
Address: 10326 BUENA VENTURA DRIVE
City-St-Zip: BOCA RATON, FL 334986710

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: LENNARD FELDMAN

PSTD

04/22/2008

Electronic Signature of Signing Officer or Director

Date