

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000045765

Entity Name: LION OF ODESSA, INC.

FILED  
Apr 07, 2009  
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:**

FELDMAN, LEONARD  
10326 BUENA VENTURA DRIVE  
BOCA RATON, FL 334986710 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: LEONARD FELDMAN

04/07/2009

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: LEONARD FELDMAN

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date