

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062904

Entity Name: THE ODD ROOM INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

3800 TAMPA ROAD #190
OLDSMAR, FL 34677

New Principal Place of Business:

30929 US 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

3800 TAMPA ROAD #190
OLDSMAR, FL 34677

New Mailing Address:

604 LEMONWOOD DR
OLDSMAR, FL 34677

FEI Number: 59-3523280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOERSCH, JEFF
3800 TAMPA RD STE 190
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

HOERSCH, JEFF
604 LEMONWOOD DR
OLDSMAR, FL 34677 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOERSCH, JEFF
Address: 3800 TAMPA RD 190
City-St-Zip: OLDSMAR, FL 34677

Title: VPD () Delete
Name: HOERSCH, JILL
Address: 3800 TAMPA RD STE 190
City-St-Zip: OLDSMAR, FL 34677

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOERSCH, JEFF
Address: 604 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677

Title: VPD (X) Change () Addition
Name: HOERSCH, JILL
Address: 604 LEMONWOOD DR
City-St-Zip: OLDSMAR, FL 34677

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: JILL HOERSCH

VPD

03/21/2008

Electronic Signature of Signing Officer or Director

Date