

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000072550

Entity Name: ODESSA HOLDINGS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

3416 W WALLCRAFT
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

3416 W WALLCRAFT
TAMPA, FL 33611

New Mailing Address:

FEI Number: 65-0874998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIA, CHAND A
3416 WEST WALLCRAFT AVE
TAMPA, FL 33611 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: D () Delete
Name: KALIA, CHAND A
Address: 4231 LE DEGA COURT
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: KALIA, RUBY
Address: 3416 WEST WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KALIA, CHAND A
Address: 3416 WEST WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

Title: VP (X) Change () Addition
Name: KALIA, RUBY
Address: 3416 WEST WALLCRAFT AVE
City-St-Zip: TAMPA, FL 33611

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: CHAND A KALIA

PTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date