

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

**FILED**  
**Apr 26, 2006**  
**Secretary of State**

**Entity Name:** ODYSSEY OIL & GAS, INC.

**Current Principal Place of Business:**

9700 VIA EMILIE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

5005 RIVERWAY  
440  
HOUSTON, TX 77056

**Current Mailing Address:**

9700 VIA EMILIE  
BOCA RATON, FL 33428

**New Mailing Address:**

5005 RIVERWAY  
440  
HOUSTON, TX 77056

FEI Number: 65-1139235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OLSCHANSKY, CURTIS  
9700 VIA EMILIE  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

COHEN, EARL M  
2505 NW BOCA RATON BLVD.  
202  
BOCA RATON, FL 33431 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: EARL M COHEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTSD ( ) Delete  
Name: MONGIARDO, JAMES  
Address: 2 BRIAR LANE  
City-St-Zip: NATICK, MA 01760

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: JOHNSON, ARTHUR  
Address: 46 21ST STREET  
City-St-Zip: PARKHURST, JB 2193 ZA

I hereby certify that the information supplied with this filing does not qualify for the 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: ARTHUR JOHNSON

PD

04/26/2006

Electronic Signature of Signing Officer or Director

Date