

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003310

FILED  
Mar 09, 2006  
Secretary of State

Entity Name: OVILA CORPORATION

**Current Principal Place of Business:**

301 EAST PINE STREET, SUIT 450  
ORLANDO, FL 32801

**New Principal Place of Business:**

**Current Mailing Address:**

301 EAST PINE STREET, SUIT 450  
ORLANDO, FL 32801

**New Mailing Address:**

FEI Number: 20-1250120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: STONE, RAYMOND D  
Address: #1000-1066 WEST HASTINGS ST.  
City-St-Zip: VANCOUVER, BC CANADA, V6A 3X1

Title: D ( ) Delete  
Name: NEYS, RODNEY  
Address: #9910-39 AVENUE  
City-St-Zip: EDMONTON, ALBERTA CANADA, T6E 5H8

Title: P ( ) Delete  
Name: VOYSEY, ANDREW  
Address: #800-200 BURRARD STREET  
City-St-Zip: VANCOUVER, BC CANADA, V6C 3L6

Title: V ( ) Delete  
Name: FOX, BILL  
Address: #1000-1066 WEST HASTINGS ST.  
City-St-Zip: VANCOUVER, BC CANADA, V6A 3X1

Title: S ( ) Delete  
Name: MEACHER, ROSS L  
Address: #800-200 BURRARD STREET  
City-St-Zip: VANCOUVER, BC CANADA, V6C 3L6

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CHRIS SHERMAN

D

03/09/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date