

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003310

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: OVILA CORPORATION

## Current Principal Place of Business:

301 EAST PINE STREET, SUITE 450  
ORLANDO, FL 32801

## New Principal Place of Business:

301 EAST PINE STREET, SUITE 450  
ORLANDO, FL 32801 US

## Current Mailing Address:

221 CORPORATE CIRCLE, SUITE Q  
ATTN: CORP. LEGAL DEPT.  
GOLDEN, CO 80401 US

## 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: #1200-1067 WEST CORDOVA ST.  
City-St-Zip: VANCOUVER, CANADA, BC V6C1C7

Title: D ( ) Delete  
Name: NEYS, RODNEY  
Address: #1200-1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, CANADA, BC V6C1C7

Title: V ( ) Delete  
Name: FOX, WILLIAM B  
Address: #1200-1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, CANADA, BC V6C1C7

Title: D ( ) Delete  
Name: NARDONE, RANDAL A  
Address: 46TH FLOOR, 1345 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10105 US

Title: D ( ) Delete  
Name: OGILVY, DOUGLAS  
Address: SUITE 3000, 6900 SOUTH MCCARRAN BLVD  
City-St-Zip: RENO, NV 89509 US

Title: P ( ) Delete  
Name: STOTESBURY, DREW  
Address: SUITE 1400, 999 WEST HASTINGS STREET  
City-St-Zip: VANCOUVER, CANADA, BC V6C2W2

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: STONE, RAYMOND D  
Address: 1200 - 1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6C1C7 CA

Title: D (X) Change ( ) Addition  
Name: NEYS, RODNEY  
Address: 1200 - 1067 WEST CORDOVA STREET  
City-St-Zip: VANCOUVER, BC V6C1C7 CA

Title: V (X) Change ( ) Addition  
Name: FOX, WILLIAM B  
Address: 1000 - 1066 WEST HASTINGS STREET  
City-St-Zip: VANCOUVER, BC V6C1C7 CA

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

Title: S (X) Change ( ) Addition  
Name: RICHARDS, STEPHEN  
Address: 800 - 200 BARRARD STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

Title: D/P (X) Change ( ) Addition  
Name: COLLINS, BRIAN J  
Address: 800 - 200 BARRARD STREET  
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

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: STEPHEN RICHARDS

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04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date