

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004535

FILED
May 16, 2007
Secretary of State

Entity Name: OVILA PHASE ONE CORPORATION

Current Principal Place of Business:

301 EAST PINE STREET, SUITE 400
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

301 EAST PINE STREET, SUITE 400
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-3256222 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: P () Delete
Name: STATESBURY, DREW
Address: #1400 W. HASTINGS ST./VANCOUVER BC V6C 2W2
City-St-Zip: CANADA, X X X

Title: V () Delete
Name: FOX, WILLIAM B
Address: #1200 - 1067 W. CORDOVA ST, VANCOUVER BC
City-St-Zip: CANADA, X X X

Title: S () Delete
Name: MEACHER, ROSE J
Address: #800-200 BURREARD ST/VANCOUVER BC V6C 3L6
City-St-Zip: CANADA, X X X

Title: D () Delete
Name: STONE, RAYMOND D
Address: #1200 - 1067 W. CORDOVA ST, VANCOUVER BC
City-St-Zip: CANADA, X X X

Title: VP () Delete
Name: SHERMAN, CHRIS
Address: 301 EAST PINE ST SUITE 400
City-St-Zip: ORLANDO, FL 32801 X

Title: D () Delete
Name: KLEINKOPF, DAVID D
Address: 1050 17TH ST. SUITE 1500
City-St-Zip: DENVER, CO 80265

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
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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 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

VP

05/16/2007

Electronic Signature of Signing Officer or Director

_____ Date