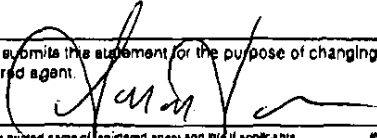
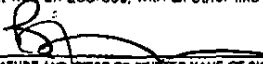


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 07, 2005 8:00 am
Secretary of State

04-07-2005 90030 028 ***150.00

DOCUMENT # F02000000432					
1. Entity Name OCTEC LIMITED, INC.					
Principal Place of Business UNITTS 12/13 THE WESTERN CTR THE WESTERN RD. BRACKNELL BERKSHIRE, RG12 1RW ENGLAND,			Mailing Address 520 BRICKELL KEY DRIVE STE 0-305 MIAMI, FL 33131		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 26-0017430	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION, INC. 520 BRICKELL KEY DR., STE 0-305 MIAMI, FL 33131			7. Name and Address of New Registered Agent Transglobal Corp. Administration LLC Street Address (P.O. Box Number is Not Acceptable) 520 Brickell Key Dr Suite 0-305 City Miami FL Zip Code 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  DATE 3/22/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAIN, GORDON A 6 GRENFINCH CLOSE CROWTHORNE, BERKSHIRE, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRIN, JEFFREY L LANGHAM CLOSE NORTHANTS ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BONSOR, NIGEL FOXWOOD HALLS LANE, WALTHAM ST LAWRENCE BERKSHIRE, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUTCHINGS, BEVERLEY 15 TENNYSON AVE DUNSTABLE, BEDS: ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BINYON, MARK 2 SOMERSET CLOSE WOKINGHAM BERKSHIRE, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOYD, KEVIN J 48 THE CRESCENT PATISHALL, NORTHANTS ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COLLINS, PETER 26 BROADWAY RD LIGHTWATER SURREY, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUTTS, GARY W 21 RUSKIN WAY WOOSEHILL WOKINGHAM, BERKSHIRE, ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOGG, STEPHEN CALADH WESTERN AVENUE WOODLEY READING BERKSHIRE, ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	 ☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  BEVERLY HUTCHINGS 22/3/05 (805)3743800 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

50034623



01122005 Chg-P CR2E034 (10/03)

4. FEI Number
26-00174305. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

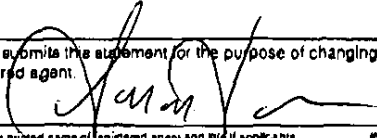
7. Name and Address of New Registered Agent

Name
Transglobal Corp. Administration LLC

Street Address (P.O. Box Number is Not Acceptable)

520 Brickell Key Dr**Suite 0-305**City **Miami****FL**Zip Code **33131**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE 

(NOTE: Registered Agent signature required when resigning)

DATE

3/22/05**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CAIN, GORDON A
6 GRENFINCH CLOSE
CROWTHORNE, BERKSHIRE,
☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BONSOR, NIGEL
FOXWOOD HALLS LANE, WALTHAM ST LAWRENCE
BERKSHIRE,
☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BINYON, MARK
2 SOMERSET CLOSE WOKINGHAM
BERKSHIRE,
☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
COLLINS, PETER
26 BROADWAY RD LIGHTWATER
SURREY,
☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
COUTTS, GARY W
21 RUSKIN WAY WOOSEHILL
WOKINGHAM, BERKSHIRE,
☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HOGG, STEPHEN
CALADH WESTERN AVENUE WOODLEY
READING BERKSHIRE,
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

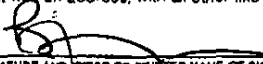
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PERRIN, JEFFREY L
LANGHAM CLOSE
NORTHANTS
☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HUTCHINGS, BEVERLEY
15 TENNYSON AVE
DUNSTABLE, BEDS:
☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BOYD, KEVIN J
48 THE CRESCENT
PATISHALL, NORTHANTS
☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

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SIGNATURE:  **BEVERLY HUTCHINGS** **22/3/05** **(805)3743800**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2005 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # F02000000432

1. Entity Name
OCTEC LIMITED, INC.



Principal Place of Business
UNITS 12/13 THE WESTERN CTR THE WESTERN
RD. BRACKNELL
BERKSHIRE, RG12 1RW ENGLAND,

Mailing Address
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STE 0-305
MIAMI, FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122005

Chg-P

CR2E034 (10/03)

4. FEI Number
26-0017430

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DR., STE 0-305
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
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Street Address (P.O. Box Number is Not Acceptable)
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Suite 0-305
City Miami FL Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-appointing)

3/22/05

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$560.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	☒ Delete
NAME	SMITH, GLENN	
STREET ADDRESS	28 BLAIRE DRIVE	
CITY- ST- ZIP	BRACKNELL, BERKSHIRE	
TITLE	D	☒ Delete
NAME	MCKENZIE, TOM	
STREET ADDRESS	78 EAST PARK FARM	
CITY- ST- ZIP	CHARVIL, READING, BERKSHIRE	
TITLE	D	☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE	D	☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BEVERLY HUTCHINGS 22/3/05 (305)3743800

Date

Daytime Phone