

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005021

FILED
Jul 26, 2005
Secretary of State

Entity Name: OCTAGON SOLUTIONS INC.

Current Principal Place of Business:

23390 FOXTALL CREEK COURT
BONITA SPINGS, FL 34135

New Principal Place of Business:

23390 FOXTAIL CREEK COURT
BONITA SPINGS, FL 34135

Current Mailing Address:

23390 FOXTALL CREEK COURT
BONITA SPINGS, FL 34135

New Mailing Address:

FEI Number: 22-3573893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32302 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: BOK, NEIL
Address: 23390 FOXTALL CREEK COURT
City-St-Zip: BONITA SPINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOK, NEIL
Address: 23390 FOXTAIL CREEK COURT
City-St-Zip: BONITA SPINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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 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: NEIL BOK

D

07/26/2005

Electronic Signature of Signing Officer or Director

_____ Date