

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003310

Entity Name: OVILA CORPORATION

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

301 EAST PINE STREET, SUIT 450
ORLANDO, FL 32801

New Principal Place of Business:

301 EAST PINE STREET, SUITE 450
ORLANDO, FL 32801

Current Mailing Address:

301 EAST PINE STREET, SUIT 450
ORLANDO, FL 32801

New Mailing Address:

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

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 BURNARD 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 BURNARD STREET
City-St-Zip: VANCOUVER, BC CANADA, V6C 3L6

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: DAVID BLAIKLOCK

S

04/21/2008

Electronic Signature of Signing Officer or Director

Date