

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004535

FILED
Apr 21, 2008
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:

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

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 BURNARD 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: P (X) Change () Addition
Name: STOTESBURY, DREW
Address: #1400 W. HASTINGS ST, VANCOUVER BC V6C 2W2
City-St-Zip: CANADA, X X X

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

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

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

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

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04/21/2008

Electronic Signature of Signing Officer or Director

Date