

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004535

FILED
Apr 09, 2009
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:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COLLINS, BRIAN J
Address: 800 - 200 BURNARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

Title: V (X) Change () Addition
Name: FOX, WILLIAM B
Address: 1000 - 1066 WEST HASTINGS STREET
City-St-Zip: VANCOUVER, BC V6E 3X1 CA

Title: D/V (X) Change () Addition
Name: STONE, RAYMOND D
Address: 1200 - 1067 WEST CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6A 7C1 CA

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

Title: S (X) Change () Addition
Name: RICHARDS, STEPHEN
Address: 800 - 200 BURNARD STREET
City-St-Zip: VANCOUVER, BC V6C 3L6 CA

Title: D (X) Change () Addition
Name: NEYS, RODNEY
Address: 1200 - 1067 CORDOVA STREET
City-St-Zip: VANCOUVER, BC V6C 1C7 CA

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: STEPHEN RICHARDS

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04/09/2009

Electronic Signature of Signing Officer or Director

_____ Date