

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003905

FILED  
Mar 08, 2007  
Secretary of State

Entity Name: OCS ACQUISITION CORP.

## Current Principal Place of Business:

% TAX DEPARTMENT  
PO BOX 5029  
BOCA RATON, FL 33431

## New Principal Place of Business:

2100 OLD GERMANTOWN ROAD  
DELRAY BEACH, FL 33445

## Current Mailing Address:

% TAX DEPARTMENT  
PO BOX 5029  
BOCA RATON, FL 33431

## New Mailing Address:

PO BOX 811749  
BOCA RATON, FL 33481

FEI Number: 20-4867448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD  
#221E  
PALM BEACH GARDENS, FL 33410 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: TRUDNOWSKI, DAVID  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: T ( ) Delete  
Name: CENTRELLA, DAVID  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: VP ( ) Delete  
Name: MORRIS, BILL  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: AT ( ) Delete  
Name: CRAIG, SCOTT  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: S ( ) Delete  
Name: CALKINS, STEPHEN R  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D ( ) Delete  
Name: LUECHTEFELD, MONICA  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition  
Name: GRADY, JAMES  
Address: 2100 OLD GERMANTOWN ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES GRADY

VP

03/08/2007

Electronic Signature of Signing Officer or Director

Date