2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046571

Entity Name: OCTAVE INTEGRATION, INC.

FILED Mar 13, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1252 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

1252 OKEECHOBEE ROAD WEST PALM BEACH, FL 33401

FEI Number: 42-1534409 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARNOLD, WILLIAM S
336 GOLFVIEW ROAD
414

ARNOLD, WILLIAM S
15772 86TH WAY NORTH
PALM BEACH GARDENS, FL 33418 US

NORTH PALM BEACH, FL 33408 US

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: 03/13/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: ARNOLD, WILLIAM S Name: ARNOLD, WILLIAM S

Name: ARNOLD, WILLIAM S
Address: 336 GOLFVIEW ROAD, #414
Address: 15772 86TH WAY NORTH
City-St-Zip: NORTH PALM BEACH, FL 33408
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete Title: () Change () Addition

 Name:
 PONTIUS, JASON J
 Name:

 Address:
 8684 TREASURE CAY
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33411
 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: JASON PONTIUS D 03/13/2006