2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091132

Entity Name: OCTAMERICA, CORP.

FILED Mar 23, 2006 Secretary of State

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

720 BUSINESS PARK BLVD./STE.14 13524 MAGNOLIA PARK CT. WINTER GARDEN, FL 347875703 US WINDERMERE, FL 34786-741 US

Current Mailing Address: New Mailing Address:

720 BUSINESS PARK BLVD./ STE.14 13524 MAGNOLIA PARK CT. WINTER GARDEN, FL 347875703 US WINDERMERE, FL 347867413 US

FEI Number: 20-0176968 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:

OCTAVIANO, JOHN 910 LITHIA PINECREST RD BRANDON, FL 33511 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition OCTAVIANO, ROSEMARIE OCTAVIANO, ROSEMARIE Name: Name: 720 BUSINESS PARK BLVD./STE.14 13524 MAGNOLIA PARK CT. Address: Address: City-St-Zip: WINTER GARDEN, FL 347875703 US City-St-Zip: WINDERMERE, FL 347867413 US

Title: VP () Delete Title: VP (X) Change () Addition Name: OCTAVIANO, JOHN Name: OCTAVIANO, JOHN

Address: 720 BUSINESS PARK BLVD/STE.14 Address: 13524 MAGNOLIA PARK CT.

City-St-Zip: WINTER GARDEN, FL 347875703 US City-St-Zip: WINDERMERE, FL 347867413 US

Title: SECR () Delete Title: SECR (X) Change () Addition

Name: OCTAVIANO, NICHOLAS
Address: 720 BUSINESS PARK BLVD./STE14
City-St-Zip: WINTER GARDEN, FL 347875703 US

Name: OCTAVIANO, NICHOLAS
Address: 13524 MAGNOLIA PARK CT.
City-St-Zip: WINDERMERE, FL 347867413 US

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: JOHN OCTAVIANO VP 03/23/2006