2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091132

City-St-Zip:

WINDERMERE, FL 347867413 US

FILED Mar 09, 2008 Secretary of State

Entity Name: OCTAMERICA, CORP. **Current Principal Place of Business: New Principal Place of Business:** 13524 MAGNOLIA PARK CT. WINDERMERE, FL 34786 **Current Mailing Address: New Mailing Address:** 13524 MAGNOLIA PARK CT WINDERMERE, FL 347867413 US FEI Number: 20-0176968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of New Registered Agent: Name and Address of Current Registered Agent: OCTAVIANO, JOHN OCTAVIANO, JOHN 910 LITHIA PÍNECREST RD 912 LITHIA PINECREST RD BRANDON, FL 33511 BRANDON, FL 33511 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: 03/09/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition OCTAVIANO, JOHN Name: Name: 13524 MAGNOLIA PARK CT. Address: Address: City-St-Zip: WINDERMERE, FL 347867413 US City-St-Zip: Title: VΡ Title: () Change () Addition () Delete Name: OCTAVIANO, ROSEMARIE Name: 13524 MAGNOLIA PARK CT. Address: Address: WINDERMERE, FL 347867413 US City-St-Zip: City-St-Zip: () Delete Title: Title: SECR SECR (X) Change () Addition OCTAVIANO, NICHOLAS Name: OCTAVIANO, ROSEMARIE Name: 13524 MAGNOLIA PARK CT. 13524 MAGNOLIA PARK CT. Address: Address:

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.

City-St-Zip:

WINDERMERE, FL 347867413 US

SIGNATURE: JOHN OCTAVIANO PRES 03/09/2008