

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113179

Entity Name: OVERTAKER 1, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1720 LONGVIEW LANE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

1610 ALT 19 N.
PALM HARBOR, FL 34683

Current Mailing Address:

1720 LONGVIEW LANE
TARPON SPRINGS, FL 34689

New Mailing Address:

1610 ALT. 19 N.
PALM HARBOR, FL 34683

FEI Number: 20-1441292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DILIP
2963 GULF TO BAY BLVD
SUITE 208
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

LEMAN, JOANNE
1610 ALT. 19 N.
PALM HARBOR, FL 34683 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: JOANNE LEMAN

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D, P () Delete
Name: METZ, SYBILLE
Address: 1720 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D,VP () Delete
Name: METZ, HAYO
Address: 1720 LONGVIEW LANE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SYBILLE METZ

DP

04/28/2006

Electronic Signature of Signing Officer or Director

Date