

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044154

Entity Name: EPOCA OVERSEAS, CORP.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

8968 GREY HAWK POINT
ORLANDO, F L32836

New Principal Place of Business:

8968 GREY HAWK POINT
ORLANDO, FL 32836

Current Mailing Address:

8968 GREY HAWK POINT
ORLANDO, F L32836

New Mailing Address:

8968 GREY HAWK POINT
ORLANDO, FL 32836

FEI Number: 20-2585859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION, LLC
520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FUSSIK, FRANCA Y
8968 GREY HAWK POINT
ORLANDO, FL 32836 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: FRANCA Y FUSSIK

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FUSSIK, FRANCA Y
Address: 8968 GREY HAWK POINT
City-St-Zip: ORLANDO, F L32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FUSSIK, FRANCA Y
Address: 8968 GREY HAWK POINT
City-St-Zip: ORLANDO, FL 32836

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: FRANCA Y FUSSIK

PRES

04/13/2006

Electronic Signature of Signing Officer or Director

Date