

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051485

FILED
Apr 19, 2006
Secretary of State

Entity Name: OCALA COMMUNICATIONS CORP.

Current Principal Place of Business:

PO BOX 841124
PEMBROKE PINES, FL 33084 US

New Principal Place of Business:

7380 SAND LAKE ROAD
500
ORLANDO, FL 32819 US

Current Mailing Address:

PO BOX 841124
PEMBROKE PINES, FL 33084 US

New Mailing Address:

7380 SAND LAKE ROAD
500
ORLANDO, FL 32819 US

FEI Number: 20-3162807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWNELL, PAUL N
620 NW 92ND AV
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BROWNELL, PAUL N
12323 SW 55 STREET
1002
COOPER CITY, FL 33330 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: WARREN, JAMES
Address: PO BOX 841124
City-St-Zip: PEMBROKE PINES, FL 33084 US

Title: DIR () Delete
Name: RAYNOR, JULIAN
Address: PO BOX 841124
City-St-Zip: PEMBROKE PINES, FL 33084 US

Title: DIR () Delete
Name: WARREN, IAN
Address: PO BOX 841124
City-St-Zip: PEMBROKE PINES, FL 33084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: WARREN, JAMES
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR (X) Change () Addition
Name: RAYNOR, JULIAN
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819 US

Title: DIR (X) Change () Addition
Name: WARREN, IAN
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819 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: JAMES WARREN

DIR

04/19/2006

Electronic Signature of Signing Officer or Director

Date