

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000109389

Entity Name: OLTIBY INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2201 SE 5TH ST., APT #1
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

711 COMMERCE WAY E #8
JUPITER, FL 33458 US

Current Mailing Address:

2201 SE 5TH ST., APT #1
POMPANO BEACH, FL 33062 US

New Mailing Address:

711 COMMERCE WAY E #8
JUPITER, FL 33458 US

FEI Number: 20-3320509

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPOVICS, VIKTOR
2201 SE 5TH ST., APT #1
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

POPOVICS, VIKTOR
711 COMMERCE WAY E #8
JUPITER, FL 33458 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:

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POPOVICS, VIKTOR
Address: 2201 SE 5TH ST., APT #1
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP () Delete
Name: REITER, SYLVAIN
Address: 2201 SE 5TH ST., APT #1
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: SEC () Delete
Name: REITER, SYLVAIN
Address: 2201 SE 5TH ST., APT #1
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: T () Delete
Name: POPOVICS, VIKTOR
Address: 2201 SE 5TH ST., APT #1
City-St-Zip: POMPANO BEACH, FL 33062 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

Title: VP (X) Change () Addition
Name: REITER, SYLVAIN
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

Title: SEC (X) Change () Addition
Name: REITER, SYLVAIN
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 US

Title: T (X) Change () Addition
Name: POPOVICS, VIKTOR
Address: 711 COMMERCE WAY E #8
City-St-Zip: JUPITER, FL 33458 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: VICTOR POPOVICS

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date