

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000149051

FILED
Aug 09, 2007
Secretary of State

Entity Name: OCTR, INC.

Current Principal Place of Business:

1820 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

1820 N. GOLDENROD ROAD
ORLANDO, FL 32807 US

New Mailing Address:

FEI Number: 20-8248002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HULBERT, RONALD
1820 N. GOLDENROD RD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

HULBERT, DEEKIM
1820 N. GOLDENROD RD
ORLANDO, FL 32807 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: DEEKIM J. HULBERT

08/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HULBERT, RONALD
Address: 1820 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: LYONS, RICHARD L
Address: 1820 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: S/T () Delete
Name: HULBERT, RONALD
Address: 1820 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HULBERT, DEEKIM
Address: 1820 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: DIR (X) Change () Addition
Name: MONTGOMERY, DARREN
Address: 1820 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

Title: DIR (X) Change () Addition
Name: LYONS, RICHARD
Address: 1820 N. GOLDENROD ROAD
City-St-Zip: ORLANDO, FL 32807 US

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.

SIGNATURE: DEEKIM J. HULBERT

P/D

08/09/2007

Electronic Signature of Signing Officer or Director

Date