2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT (AR) May 04, 2007 8:00 am **DOCUMENT # 533553** Secretary of State 1. Entity Name 05-04-2007 90072 015 ***150.00 OAKBROOK HOMES, INC. Principal Place of Business Mailing Address 3573 ENTERPRISE AVE 3573 ENTERPRISE AVE NAPLES FL 34104 NAPLES FL 34104 Mailing Address 1st MOORE CR2E034 (10/06) Applied For 4. FEI Number 59-1798066 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent R. GALLI GALLI, EDWARD R 3573 ENTERPRISE AVENUE #54 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104 Ludlom CT 8. 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. the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) e of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ma mo Addition Delete GALLI, EDWARD R NAME NAM 1181 Lullam CT 9873 ENTERPRISE AVE. #54 STREET ADDRESS STREET ADDRESS NAPLES FL 34104 COY ST ZIP CITY ST ZIP Defete GALLI, GRACE A 13040 CASTLE HARBOUR DR., T-6 STREET ADDRESS STREET ADDRESS NAPLES FL 34110 CHY SI-7IP CHY-ST-7IP VPD Change 11111 Delete 1911 ☐ Addition NAM GALLI, PEGGY L NAMI STREET ADDRESS 3573 ENTERPRISE AVE. #54 STREET ADDRESS NAPLES FL 34104 CITY ST ZIP CITY - ST- ZIP HILE ☐ Delete Ш ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST 7IP CITY ST-7/F ши Delete THE □ Change ☐ Addition NAME NAM STREET ADORESS STREET ADDRESS CHY SI-ZIP CITY-ST-ZIP ☐ Addition шиг Defete DILE ☐ Change NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under early; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with air other like empowered.

Daytime Phone #