

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684672

FILED
Apr 14, 2008
Secretary of State

Entity Name: OAKBROOK CONSTRUCTION, INC.

Current Principal Place of Business:

1181 LUDLAM CT.
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1639
MARCO ISLAND, FL 34145 US

New Mailing Address:

PO BOX 1639
MARCO ISLAND, FL 34146 US

FEI Number: 59-2072464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLI, EDWARD R.
1181 LUDLAM CT.
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLI, EDWARD R.
Address: 1181 LUDLAM CT.
City-St-Zip: MARCO ISLAND, FL 34145

Title: VPD () Delete
Name: GALLI, PEGGY L
Address: 3573 ENTERPRISE AVE., #54
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: GALLI, PEGGY L
Address: 1181 LUDLAM CT.
City-St-Zip: MARCO ISLAND, FL 34145

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: EDWARD GALLI

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date