2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P04000048403** OASIS ISLAND, INC. Principal Place of Business Mailing Address 10595 HILLTOP MEADOW POINT 10595 HILLTOP MEADOW POINT BOYNTON BEACH, FL 33437 **BOYNTON BEACH, FL 33437** 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0503832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **GUTMAN, GLENN M MBA** DO NOT WRITE 21280 SAWMILL CT BOCA RATON, FL 33498 IN THIS SPACE 3. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE LOCKARD, KENNETH NAME STREET ADDRESS 10595 HILLTOP MEADOW POINT CITY-ST-ZIP BOYNTON BEACH, FL 33437 TITLE ם LOCKARD, DOUGLAS NAME STREET ADDRESS 10595 HILLTOP MEADOW POINT CITY-ST-7/P BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

U00000712065

04/26/07-80033-002 158.75