2005 FOR PROFIT CORPORATION

FILED May 09, 2005 8:00 am Secretary of State

ANNUAL REPORT

SIGNATURE AND

YPED OR

NTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P04000060530 05-09-2005 90298 037 ***150.00 1. Entity Name OAK GROUP, INC. Principal Place of Business Mailing Address 50051150 2400 WEST COPANS ROAD, SUITE 8 2400 WEST COPANS ROAD, SUITE 8 POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. CR2E034 (10/03) 04202005 Cha-P Boca Ruton 4. FEI Number City & State Applied For 20-10 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENBERG, ARTHUR R Street Address (P.O. Box Number is Not Acceptable) 4875 NORTH FEDERAL HIGHWAY **SEVENTH FLOOR** FORT LAUDERDALE, FL 33308 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD PID TITLE ☑ Delete TITLE Addition Change SNYder Teffrey NAME SNYDER, JEFFREY NAME STREET ADDRESS 2400 WEST COPANS ROAD, SUITE 8 STREET ADDRESS POMPANO BEACH, FL 33069 Boes Raton FL CITY - ST - ZIP CITY-ST-ZIP THLE Delete TITLE □ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TIFLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 reserver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attactyrent with ag address, with all otherwise empowered. 561-866-143 SIGNATURE: <u>太</u>