2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 A Secretary of State DOCUMENT # P05000036769 1. Entity Name SUN OAKS, INC. Principal Place of Business Mailing Address 18908 PLACE MARQUETTE 18908 PLACE MARQUETTE LUTZ. FL 33558 LUTZ, FL 33558 04112007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0538734 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KREKORIAN, MARK G DO NOT WRITE 18908 PLACE MARQUETTE LUTZ, FL 33558 IN THIS SPACE 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 U00000722849 Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. 05/02/07-80048-009 150.00 OFFICERS AND DIRECTORS 10. TITLE KREKORIAN, MARK G NAME 18908 PLACE MARQUETTE STREET ADDRESS CITY-ST-ZIP LUTZ, FL 33558 TITLE KREKORIAN, MICHELE M NAME STREET ADDRESS 18908 PLACE MARQUETTE CITY-ST-ZIP LUTZ, FL 33558 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/07 8

813-7858833

FILED