2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2006 8:00 am Secretary of State DOCUMENT # P97000109152 04-20-2006 90210 020 ***150.00 1. Entity Name GLEN OAKS DEVELOPMENT, INC. Principal Place of Business Mailing Address 40000000 615 CRESCENT EXECUTIVE CT 615 CRESCENT EXECUTIVE CT **STE 120** STE 120 LAKE MARY, FL 32746 LAKE MARY, FL 32746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3483286 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRAY, N. DWAYNE JR Street Address (P.O. Box Number is Not Acceptable) 201 EAST PINE STREET SUITE 500 ORLANDO, FL 32801 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change DPST ■ Addition TITLE ☐ Delete TITLE NAME BORCK, TODD L NAME 615 CRESCENT EXECUTIVE CT, STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP TITLE DV ☐ Delete TITLE ☐ Change Addition WOLF, JONATHAN L NAME NAME 615 CRESCENT EXECUTIVE CT, STE 120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAKE MARY, FL 32746 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILLNER, STUART N NAME NAME STREET ADDRESS 1117 RUSSELL DRIVE STREET ADDRESS CITY-ST-ZIP HIGHLAND BEACH, FL 33487 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

407-333-1446

Daytime Phone #

GNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

changed, or on an attachment with an address

SIGNATURE