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Price & Associates

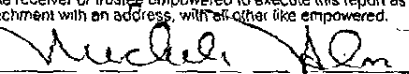
561-589-9048

P. 2

FILED

May 01, 2006 08:00 AM
Secretary of State

**2006 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # P99000096731 1. Entity Name OAK RIVER PROPERTIES, INC.		
Principal Place of Business 805 SEBASTIAN BLVD STE 2 SEBASTIAN, FL 32958	Mailing Address 805 SEBASTIAN BLVD STE 2 SEBASTIAN, FL 32958	
DO NOT WRITE IN THIS SPACE		
 04282005 No Chg-P CR2E034 (11/05)		
4. FEI Number 65-0959631		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent HOLM, MICHELE 938 - U.S. HWY #1 SEBASTIAN, FL 32958		DO NOT WRITE IN THIS SPACE
7. 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 not file if applicable (NOTE: Registered Agent signature required when reappointing)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		8. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		1100000544809 05/11/06-80046-019 150.00 DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOLM, MICHELE 805 SEBASTIAN BLVD #2 SEBASTIAN, FL 32958	
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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 807, 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		Date 4-28, 2006 Daytime Phone #