

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299056

FILED
Apr 30, 2007
Secretary of State

Entity Name: THE OAKINGTON CORPORATION, INC.

Current Principal Place of Business:

1325 BCH AVE
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

1325 BEACH AVE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

1325 BCH AVE
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

1325 BEACH AVE
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-1108421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANT, WILLIAM P
BARNETT CENTER PO BOX 4548
50 N. LAURA STREET
JACKSONVILLE, FL 32201 US

Name and Address of New Registered Agent:

BRANT, ABRAHAM, REITER, MCCORMICK & GREENE
50 NORTH LAURA STREET
STE 2750
JACKSONVILLE, FL 32202 US

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.

SIGNATURE: BRANT, ABRAHAM, REITER, MCCORMICK & GREENE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COOK, WILLIAM W.,
Address: 1325 BEACH AVENUE
City-St-Zip: ATLANTIC BCH., FL

Title: VSD () Delete
Name: COOK, MARY B.,
Address: 1325 BEACH AVENUE
City-St-Zip: ATLANTIC BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COOK, WILLIAM W.,
Address: 1325 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VD (X) Change () Addition
Name: COOK, ROBERT B.F.,
Address: 1410 BEACH AVENUE
City-St-Zip: ATLANTIC BEACH, FL 32233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM W. COOK

PSD

04/30/2007

Electronic Signature of Signing Officer or Director

Date