2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 14, 2008 08:00 A Secretary of State **DOCUMENT #364454** 1. Entity Name **OYSTER BAY ESTATES INC** Principal Place of Business Mailing Address 320 ELOISE ST. P.O. BOX 38579 TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32315 No Chg-P CR2E034 (11/05) 01072008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1313657 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KORNEGAY, ROBERT W DO NOT WRITE 320 ELOISE ST. TALLAHASSEE, FL 32312 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 life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DILE PD KORNEGAY, ROBERT W NAME STREET ADDRESS 320 ELOISE ST. 01/16/08-80040-025 150:00 TALLAHASSEE, FL 32312 CITY-ST-ZIP SDT TITLE NAME ATKINSON, BETTY K STREET ADDRESS 182 WHITE OAK DRIVE CITY-ST-ZIP CRAWFORDVILLE, FL 32327 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP UILE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 of jrustee 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 accires, with all offer like impowered.

FILED