2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 17, 2006 08:00 AM **DOCUMENT # 455340 Secretary of State** 1. Entity Name MANOR OAKS, INC. Principal Place of Business Mailing Address 2121 EAST COMMERCIAL BLVD. 1601 NE 26TH ST FT. LAUDERDALE, FL 33308 FT LAUDERDALE, FL 33305 US No Chg-P 01062006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Far 59-1539783 Not Applicat \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent MARRINSON, RALPH A. DO NOT WRITE 1601 NE 26 ST FT LAUDERDALE, FL 33316 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. (NOTE: Registered Agent signature required when reinstating) DATE 000000383410 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/20/06-80044-017 150.00 Γ Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO TITLE MARRINSON, RALPH A NAME STREET ADDRESS 1601 NE 26 ST CITY-ST-ZIP FT LAUDERDALE, FL 33305 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling 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: