

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685927

FILED
Apr 18, 2007
Secretary of State

Entity Name: WILD OAK PLANTATION, INC.

Current Principal Place of Business:

111 W 50TH STREET
40TH FLOOR
NEW YORK, NY 10020

New Principal Place of Business:

111 W 50TH STREET
7TH FLOOR
NEW YORK, NY 10020

Current Mailing Address:

111 W 50TH STREET
40TH FLOOR
NEW YORK, NY 10020

New Mailing Address:

581705 WHITE OAK RD
YULEE, FL 32097

FEI Number: 13-3038102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORRENTINO, DOMINICK
581705 WHITE OAK RD
YULEE, FL 32097 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERGREEN, BERNARD D
Address: 111 W 50TH ST
City-St-Zip: NEW YORK, NY 10020

Title: VP () Delete
Name: MOODY, NATALIE P
Address: 111 W 50TH ST
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: CROOPER, STEPHEN W
Address: 111 W 50TH STREET
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERGREEN, BERNARD D
Address: 111 W 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: VP (X) Change () Addition
Name: MOODY, NATALIE P
Address: 111 W 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

Title: ST (X) Change () Addition
Name: CROPPER, STEPHEN W
Address: 111 W 50TH ST, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

I hereby certify that the information supplied with this filing does not qualify for the 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: DOMINICK SORRENTINO

RA

04/18/2007

Electronic Signature of Signing Officer or Director

Date