

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 685927

FILED
Mar 24, 2008
Secretary of State

Entity Name: WILD OAK PLANTATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

581705 WHITE OAK RD
YULEE, FL 32097 US

Current Mailing Address:

581705 WHITE OAK RD
YULEE, FL 32097

New Mailing Address:

581705 WHITE OAK RD
YULEE, FL 32097 US

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:

SORRENTINO, DOMINICK R
581705 WHITE OAK RD
YULEE, FL 32097 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: DOMINICK R SORRENTINO

03/24/2008

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, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10020

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEPHEN W CROPPER

ST

03/24/2008

Electronic Signature of Signing Officer or Director

Date