2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2007
Secretary of State

DOCUMENT# 856187

Entity Name: TIMBERLAKE CONSTRUCTION CO. OF OKLAHOMA

Current Principal Place of Business:

7613 N CLASSEN
OKLAHOMA CITY, OK 73116

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18297
OKLAHOMA CITY, OK 73154

New Mailing Address:

FEI Number: 73-0999516 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 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: PD ( ) Delete
Name: TIMBERLAKE, DAVID B
Address: 3801 RIDGEWOOD DR.
City-St-Zip: EDMOND, OK 73013

Title: STD ( ) Delete
Name: COX, JOHN W
Address: 6616 NW 19TH
City-St-Zip: OKLAHOMA CITY, OK 73162

Title: D ( ) Delete
Name: TIMBERLAKE, D. BRYAN II
Address: 721 S FOX BEND TRAIL
City-St-Zip: EDMOND, OK 73034

Title: D ( ) Delete
Name: CRUMP, AMY
Address: 2713 NW 157TH ST
City-St-Zip: EDMOND, OK 73013

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:

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

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: JOHN COX STD 02/19/2007

Electronic Signature of Signing Officer or Director — Date