2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003204

Entity Name: OAKHILL REALTY, INC.

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 BROAD STREET, 3503 60 BROAD STREET NEW YORK, NY 10004 **SUITE 3503**

NEW YORK, NY 10004 US

Current Mailing Address: New Mailing Address:

1018 THOMASVILLE RD 60 BROAD STREET, 3503

NEW YORK, NY 10004 US SUITE 200A

TALLAHASSEE, FL 32303 US

FEI Number: 11-3297886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F&L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

ECKSTEIN, JUDY ECKSTEIN, JUDY Name: Name:

60 BROAD STREET, STE 3503 Address: 60 BROAD STREET, STE 3503 Address: City-St-Zip: NEW YORK, NY 10004 City-St-Zip: NEW YORK, NY 10004 US

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: JUDY ECKSTEIN CP 04/30/2008