

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002609

Entity Name: OAK HOTELS, INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

2424 ROUTE 52
HOPEWELL JCT, NY 12533

New Principal Place of Business:

Current Mailing Address:

2424 ROUTE 52
HOPEWELL JCT, NY 12533

New Mailing Address:

FEI Number: 81-0585127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARDS, T. RAYMOND
Address: 11485 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786

Title: VPD () Delete
Name: KENDZIEDA, CRAIG S
Address: 16 ICE HOLLY RD
City-St-Zip: POUGHGUAG, NY 12570

Title: VPS () Delete
Name: PLEMMONS, JODEE
Address: 16 MAIN ST
City-St-Zip: HASING ON HUDSON, NY 10706

Title: VPD () Delete
Name: STEENHUISEIT, BOB
Address: 626 BARRACK HILL
City-St-Zip: RIDGEFIELD, CT 06877

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICKARDS, T. RAYMOND
Address: 11485 CLAYMONT CIR
City-St-Zip: WINDERMERE, FL 34786

Title: VPD (X) Change () Addition
Name: KENDZIERA, CRAIG S
Address: 16 ICE HOLLY RD
City-St-Zip: POUGHGUAG, NY 12570

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

Title: VPD (X) Change () Addition
Name: STEENHUISEN, BOB
Address: 626 BARRACK HILL
City-St-Zip: RIDGEFIELD, CT 06877

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: CRAIG KENDZIERA

VP

05/01/2007

Electronic Signature of Signing Officer or Director

Date