

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000762

FILED
Jul 08, 2006
Secretary of State

Entity Name: OXFORD RESOURCE & MANAGEMENT, INC.

Current Principal Place of Business:

401 CHANNELSIDE WALK WAY, SUITE 1489
TAMPA, FL 33602

New Principal Place of Business:

401 CHANNELSIDE WALK WAY, SUITE 1483
TAMPA, FL 33602

Current Mailing Address:

401 CHANNELSIDE WALK WAY, SUITE 1489
TAMPA, FL 33602

New Mailing Address:

401 CHANNELSIDE WALK WAY, SUITE 1483
TAMPA, FL 33602

FEI Number: 16-1556889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN, GENE
401 CHANNELSIDE WALK WAY, SUITE 1489
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HOFFMAN, GENE
401 CHANNELSIDE WALK WAY, SUITE 1483
TAMPA, FL 33602 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:

07/08/2006

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: C () Delete
Name: HOFFMAN, HELEN K
Address: 401 CHANNELSIDE WALK WAY, SUITE 1489
City-St-Zip: TAMPA, FL 33602

Title: P () Delete
Name: HOFFMAN, GENE
Address: 401 CHANNELSIDE WALK WAY, SUITE 1489
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: HOFFMAN, HELEN K
Address: 401 CHANNELSIDE WALK WAY, SUITE 1483
City-St-Zip: TAMPA, FL 33602

Title: P (X) Change () Addition
Name: HOFFMAN, GENE
Address: 401 CHANNELSIDE WALK WAY, SUITE 1483
City-St-Zip: TAMPA, FL 33602

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: GENE HOFFMAN

PRES

07/08/2006

Electronic Signature of Signing Officer or Director

Date