

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007545

Entity Name: OASIS ACQUISITION INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

4400 N CONGRESS AVE STE 250
W PALM BCH, FL 33407

New Principal Place of Business:

Current Mailing Address:

4400 N CONGRESS AVE STE 250
W PALM BCH, FL 33407

New Mailing Address:

FEI Number: 20-4298739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MAYOTTE, TERRY
4400 N CONGRESS AVE STE 250
WEST PALM BEACH, FL 33407 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: TERRY MAYOTTE

07/12/2007

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: D () Delete
Name: WIGHMAN, BRADLEY
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

Title: D () Delete
Name: HILINSKI, SCOTT F
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

Title: PS () Delete
Name: PERLBERG, MARC C
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: W PALM BCH, FL 33407

Title: VT () Delete
Name: MAYOTTE, TERRY P
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: W PALM BCH, FL 33407

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIGHTMAN, BRAD
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

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

Title: P (X) Change () Addition
Name: PERLBERG, MARK C
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Change () Addition
Name: MAYOTTE, TERRY P
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: W PALM BCH, FL 33407

Title: D () Change (X) Addition
Name: MILIUS, M S
Address: 50 KENNEDY PLAZA 12TH FL
City-St-Zip: PROVIDENCE, RI 02903

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: TERRY MAYOTTE

TD

07/12/2007

Electronic Signature of Signing Officer or Director

Date