2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # F14393 Feb 20, 2006 08:00 AN 1. Entity Name Secretary of State GREAT OAK, INC. Principal Place of Business Mailing Address 4658 WHISPERING PINES BLVD. 4658 WHISPERING PINES BLVD. KISSIMMEE FL 34758 KISSIMMEE FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 25-1399053 Not Applicat Zιp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENRY, WILLIAM J Street Address (P.O. Box Number is Not Acceptable) 4658 WHISPERING PINES BLVD. KISSIMMEE FL 34758 Zip Code 8. 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. I am familiar with, and access the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May C After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Change NAME LATIMER, LUKE A NAME 11000000441935 STREET ADDRESS P O BOX 769 STREET ADDRESS 03/03/06 80056-007 150.00 CITY-ST-ZIP NEW ALEXANDRIA PA 15670 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Aúdiii NAME HENRY, WILLIAM J JR NAME STREET ADDRESS 4658 WHISPERING PINES BLVD. STREET ADDRESS CITY - ST - ZIP KISSIMMEE FL 34758 CITY-ST-ZIP TITLE ☐ Defete THILE ☐ Change □ Ad" NAME LATIMER, MATTHEW J_ NAME STREET ADDRESS PO BOX 769 STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP NEW ALEXANDRIA PA 15670 TITLE ☐ Delete TITLE ☐ Change /□ Accord MARKE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Acc ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Acu ☐ Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or direction or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 if changed, or on an attachment with an address, with all other like empowered.