

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G25482

Entity Name: OXFORD MANUFACTURING, INC.

FILED
Jun 23, 2006
Secretary of State**Current Principal Place of Business:**7233 SOUTHERN BLVD
3AY 1 A
W PALM BEACH, FL 33413**New Principal Place of Business:****Current Mailing Address:**7233 SOUTHERN BLVD
BAY 1A
W PALM BEACH, FL 33413**New Mailing Address:**

FEI Number: 59-2320467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:NEWTON, PETER R
7233 SOUTHERN BLVD.
BAY 1A
WEST PALM BEACH, FL 33413 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**OFFICERS AND DIRECTORS:**Title: P () Delete
Name: NASTER, SHERRILL
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413Title: V () Delete
Name: JEAN-CHARLES, PHILLIPE
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413Title: AV (X) Delete
Name: NASTER, DAVE
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413Title: CEO (X) Delete
Name: NEWTON, PETER
Address: 7233 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PCEO (X) Change () Addition
Name: NEWTON, PETER B
Address: 7233 SOUTHERN BLVD BAY 1A
City-St-Zip: WEST PALM BEACH, FL 33413Title: VP (X) Change () Addition
Name: JEAN-CHARLES, PHILLIPE
Address: 7233 SOUTHERN BLVD BAY 1A
City-St-Zip: WEST PALM BEACH, FL 33413Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER B. NEWTON

PCEO

06/23/2006

Electronic Signature of Signing Officer or Director_____
Date