2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 29, 2007 08:00 AM **DOCUMENT # H97567 Secretary of State** 1. Entity Name SHADY OAKS INC. Principal Place of Business Mailing Address % RICHARD BLUM % RICHARD BLUM 3706 W. HIGHWAY 98 3706 W. HIGHWAY 98 PANAMA CITY, FL 32401-1163 PANAMA CITY, FL 32401-1163 CR2E034 (11/05) 01212007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2619277 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLUM, RICHARD DO NOT WRITE 3706 W. HIGHWAY 98 PANAMA CITY, FL 32401 IN THIS SPACE 6. 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable 000000607399 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May.1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/31/07-80036-013 158.75 OFFICERS AND DIRECTORS 10. TITLE BLUM, RICHARD 3706 W. HWY. 98 STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL VTD NEWMAN, JOHN E. NAME STREET ADDRESS 3706 W. HWY. 98 CITY-ST-ZIP PANAMA CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of 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 11 if

SIGNATURE

CITY-ST-7IP TITLE NAME STREET ADDRESS