2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT # J01436 Aug 22, 2008 08:00 AM Secretary of State 1. Entity Name WATER OAK MANAGEMENT CORP. Principal Place of Business Mailing Address 329 PARK AVENUE NORTH 329 PARK AVENUE NORTH SECOND FLOOR SECOND FLOOR WINTER PARK, FL 32789 WINTER PARK, FL 32789 . . US No Chg-P CR2E034 (11/05) 08122008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2644193 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHWW, INC. DO NOT WRITE 390 N. ORANGE AVE, STE 1500 ORLANDO, FL 32801 IN THIS SPACE 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIL FEE IS \$550.00 U00000958203 Due by September 12, 2008 Trust Fund Contribution. Added to Fees 08/22/08-80001-022 550.00 10. OFFICERS AND DIRECTORS TITLE NAME LANGBERG, SAMUEL STREET ADDRESS 10114 EMPYREAN WAY,#201 CITY-ST-21P LOS ANGELES, CA 900673808 TITLE QUICK, BLAINE B. NAME STREET ADDRESS P.O. BOX 271 RANCHO SANTA FE, CA 92067 CITY-ST-ZIP TITLE LANGBERG, MARK L NAME

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling closs not indicated on this report or supplemental report is true and accurate of the corporation or the receiver optrustee empowered to execute the changed, or on an attachment with an address, with all other life emporation. qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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NAME

TITLE NAME STREET ADDRESS CITY+ST-7iP THLE NAME STREET ADDRESS CITY-ST-ZIP

2 NETHERTON CT

MORAGA, CA 94556

RUSH, RANDOLPH J

WINTER PARK, FL 32789

329 PARK AVENUE NORTH SECOND FLOOR

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DELLA P/13/CP