2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 09, 2006 08:00 AM Secretary of State DOCUMENT # L03668 OAK HILL PLANTATION, INC. Principal Place of Business Mailing Address P.O. BOX 191 P.O. BOX 191 106 HATLEY STREET SE 106 HATLEY STREET SE JASPER, FL 32052 US JASPER FL 32052 US 01062006 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2964533 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RATLIFF, RONALD H DO NOT WRITE 4466 US HWY 41 S JASPER, FL 32052 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RATLIFF, RONALD H NAME STREET ADDRESS 4466 US HWY 41 SOUTH DTY-ST-ZP JASPER, FL 32052 000000375755 01/10/06-80023-020 150.00 nn e MOODY, JAMES M NAME STREET ADDRESS 1500 COUNTY ROAD 6 EAST CMY-ST-ZIP JASPER, FL 32052

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling 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 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 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2

1111 F NAME STREET ADDRESS

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME: STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP TITLE