2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 14, 2008 08:00 AM **DOCUMENT # L26019 Secretary of State** 1. Entity Name OAK WOODLANDS, INC. Principal Place of Business Mailing Address **106 HATLEY STREET SE** PO BOX 191 **106 HATLEY STREET SE** JASPER, FL 32052 JASPER, FL 32052 01112008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2978597 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 HIGHWAY 41 SOUTH 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) U00000783587 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 01/16/08-80020-020 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME RATLIFF, RONALD H STREET ADDRESS 4466 US HWY 41 SOUTH JASPER, FL 32052 CITY-ST-ZIP TITLE MOODY, JAMES M STREET ADDRESS 15000 OUNTY ROAD 6 EAST CITY-ST-ZIP JASPER, FL 32052 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 5 TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 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: X

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP