2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 19, 2007 08:00 AN Secretary of State **DOCUMENT # M71626** HATTIESBURG/OAK GROVE, INC. Principal Place of Business Mailing Address 2640 GOLDEN GATE PKWY 102 2640 GOLDEN GATE PKWY 102 NAPLES, FL 34102 NAPLES, FL 33942 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0029217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MURRAY, THOMAS DO NOT WRITE 2640 GOLDEN GATE PARKWAY **SUITE 102** IN THIS SPACE NAPLES, FL 34105 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 little 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, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MURRAY, THOMAS NAME STREET ADDRESS 2640 GOLDEN GATE PKWY., #102 U00000639706 02/28/07-80036-017 158.75 CITY-ST-ZIP **NAPLES, FL 34105** TITLE ROLQUIN, SHANNON STREET ADDRESS 2640 GOLDEN GATE PKWY., #102 NAPLES, FL 34105 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 or the receiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address, with all other like a

SIGNATURE:

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

OR DIRECTOR