2008 FOR PROFIT CORPORATION

FILED Mar 18, 2008 08:00 A **ANNUAL REPORT 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 No Chg-P CR2E034 (11/05) 01302008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0029217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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, 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 After May 1, 2008 Fee will be \$550.00 U00000863039 Trust Fund Contribution. Added to Fees 04/03/08-80076-006_158_ 10. OFFICERS AND DIRECTORS TITLE MURRAY, THOMAS NAME 2640 GOLDEN GATE PKWY., #102 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34105 TITLE ROLQUIN, SHANNON STREET ADDRESS 2640 GOLDEN GATE PKWY., #102 CITY-ST-ZIP NAPLES, FL 34105 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME 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: .

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIS