2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09113

City-St-Zip:

HOLLYWOOD, FL 33020

Entity Name: THE OAKS OFFICE CENTER, INC.

FILED Mar 06, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4310 SHERIDAN ST 4310 SHERIDAN ST

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

1109 N FED HWY 7777 DAVIE ROAD EXT.

STE 8 SUITE 102B

HOLLYWOOD, FL 33020 US HOLLYWOOD, FL 33024 US

FEI Number: 59-2531278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, TODD L MILLER, TODD L 1109 N FED HWY 8 MILLER, TODD L 7777 DAVIE ROAD EXT.

HOLLYWOOD, FL 33020 US SUITE 102B HOLLYWOOD, FL 33024 US

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.

SIGNATURE: TODD L. MILLER 03/06/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

HOLLYWOOD, FL 33024

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 SOBEL, ELEANO
 Name:
 SOBEL, ELEANO

 Address:
 1109 N FED HWY 8
 Address:
 7777 DAVIE ROAD EXT. SUITE 102B

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33024

Title: VP () Delete Title: VP (X) Change () Addition Name: KLEIN, RONALD Name: KLEIN, RONALD

 Name:
 KLEIN, RONALD
 Name:
 KLEIN, RONALD

 Address:
 1109 N FED HWY 8
 Address:
 7777 DAVIE ROAD EXT. SUITE 102B

City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition
Name: LEE. HAUER Name: LEE. HAUER

 Name:
 LEE, HAUER
 Name:
 LEE, HAUER

 Address:
 1109 N FED HWY8
 Address:
 7777 DAVIE ROAD EXT. SUITE 102B

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33024

Title: TD () Delete Title: TD (X) Change () Addition Name: BURTON, ANDRE BURTON, ANDRE

Address: 1109 N FED HWY 8 Address: 7777 DAVIE ROAD EXT. SUITE 102B

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD L. MILLER RA 03/06/2007