2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000049894 01-16-2007 90213 029 ***158.75 1. Entity Name GOLDEN OAK HOMES, INC. Principal Place of Business Mailing Address 60001394 2901 58TH AVENUE N., SUITE 1 2901 58TH AVENUE N., SUITE 1 ST. PETERSBURG, FL 33714 ST. PETERSBURG, FL 33714 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3652284 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DONOVAN, WILLIAM J 2901 58TH AVENUE N. Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33714 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VP Delete TITLE TULF ☐ Change ☐ Addition NAME CORSI, RICHARD NAME STREET ADDRESS 2791 58TH STREET N STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33710 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME DONOVAN, WILLIAM J NAME STREET ADDRESS 515 APPIAN WAY NE STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG, FL 33704 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trastife 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 awardness, with all other like empowered. SIGNATURE: URE AND TYPED OR PEU TED NAME OF SIGNING OFFICER OR DIRECTOR

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