2003 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2006 08:00 AN Secretary of State DOCUMENT # P00000066726 1. Entity Name N-K ÓAKS, INC. Principal Place of Business Mailing Address 1714 GOLFVIEW DR. 1805 ROYAL LANE #103 KISSIMMEE, FL 34746 DALLAS, TX 75229 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-2893385 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWLEY, TIM DO NOT WRITE 1714 GOLFVIEW DR. KISSIMMEE, FL 34746 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee: OFFICERS AND DIRECTORS 10. 100000513549 04/29/06-80133-013 150.00 PT TITLE NOBLE, EDWARD R NAME 1805 ROYAL LN #103 STREET ADDRESS CITY - ST-ZIP DALLAS, TX 75229 **VPS** TITLE KIDD, ANDREW E STREET ADDRESS 1805 ROYAL LN. #103 CITY-ST-ZIP DALLAS, TX 75229 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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 it made under oath; that I am an officer or director of the corporation or the receiver or intested 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 will an address, with all other like empowered.

SIGNATURE:

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