2008 FOR PROFIT CORPORATION

FILED Apr 18, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P0000066726 N-K OAKS, INC. Principal Place of Business Mailing Address 1714 GOLFVIEW DR. 1805 ROYAL LANE #103 KISSIMMEE, FL 34746 DALLAS, TX 75229 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. TITLE NOBLE, EDWARD R NAME STREET ADDRESS 1805 ROYAL LN #103 CITY-ST-ZIP **DALLAS, TX 75229** TITLE NAME KIDD, ANDREW E STREET ADDRESS 1805 ROYAL LN, #103 CITY-ST-ZIP DALLAS, TX 75229 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TITLE NAME

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 profit 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 true 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 addrags, with all other file; empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP