

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000071213

Entity Name: 2761 EAST OAKLAND CORP.

FILED
Nov 15, 2007
Secretary of State

Current Principal Place of Business:

6721 N.W. 22ND TERRACE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

3095 N. COURSE DRIVE
APT 806
POMPANO BEACH, FL 33069

Current Mailing Address:

6721 N.W. 22ND TERRACE
FORT LAUDERDALE, FL 33309

New Mailing Address:

3095 N. COURSE DRIVE
APT 806
POMPANO BEACH, FL 33069

FEI Number: 65-1035226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRONE, CAROLYNN
3095 NORTH COURSE DRIVE
APT 309
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22ND TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPD () Delete
Name: STRONE, CAROLYNN
Address: 3095 NNORTH COURSE DRIVE APT 309
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD (X) Delete
Name: DOLAN, JENNIFER
Address: 6721 N.W. 22MD TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VANUCCHI, ROBERT
Address: 3095 N. COURSE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33069

Title: VPD (X) Change () Addition
Name: STRONE, CAROLYNN
Address: 3095 NORTH COURSE DRIVE APT 309
City-St-Zip: POMPANO BEACH, FL 33069

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYNN STRONE

DVP

11/15/2007

Electronic Signature of Signing Officer or Director

Date