

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102469

Entity Name: RED OAK PROPERTIES, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

3204 AH 19
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

PO BOX 3649
HOLIDAY, FL 34690

New Mailing Address:

PO BOX 3649
HOLIDAY, FL 34692

FEI Number: 59-3712293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 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: DAVID J. WOLLINKA

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOLLINKA, DAVID J
Address: 2312 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34690

Title: ST () Delete
Name: MAYER, JEAN M
Address: 2312 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34690

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOLLINKA, DAVID J
Address: 2312 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

Title: ST (X) Change () Addition
Name: MAYER, JEAN M
Address: 2312 US HIGHWAY 19
City-St-Zip: HOLIDAY, FL 34691

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID J. WOLLINKA

DP

01/13/2006

Electronic Signature of Signing Officer or Director

Date