2007 FOR PROFIT CORPORATION

changed, or on an attachment with an address

SIGNATURE:

ith all other like empowered.

SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

Jan 17, 2007 8:00 am **Secretary of State ANNUAL REPORT** 01-17-2007 90052 036 ***150.00 **DOCUMENT # P00000102469** RED OAK PROPERTIES, INC. DUUUAAUU Principal Place of Business Mailing Address 3204 AH 19 PO BOX 3649 PALM HARBOR, FL 34683 HOLIDAY, FL 34692 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3204 Alternate 19 3204 Alternate 19 Suite, Apt. #, etc. Suite, Apt. #, etc. 01102007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3712293 Not Applicable Palm Harbor. Palm Harbor, FL Country Pinellas Country Pinellas \$8.75 Additional 34683 34683 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLLINKA, DAVID J. 2312 U.S. HIGHWAY 19 Street Address (P.O. Box Number is Not Acceptable) 3204 Alternate 19 HOLIDAY, FL 34691 -Palm Harbor 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 pripted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE ☐ Delete TITLE X Change ☐ Addition WOLLINKA, DAVID J NAME NAME 2312 US HIGHWAY 19 STREET ADDRESS 3204 Alternate 19 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP HOLIDAY, FL 34691 Palm Harbor, FL 34683 ST ☐ Delete Addition TITLE TITLE Change MAYER, JEAN M NAME NAME STREET ADDRESS 2312 US HIGHWAY 19 STREET ADDRESS 3204 Alternate 19 CITY-ST-ZIP CITY-ST-ZIP HOLIDAY, FL 34691 Palm Harbor, FL ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

727/937-4177

Daytime Phone #

Date