2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Dec 07, 2006
Secretary of State

DOCUMENT# P01000075861

Entity Name: OAKTON, INC.

Current Principal Place of Business:

1250 GATEWAY RD
WEST PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

1250 GATEWAY RD
WEST PALM BEACH, FL 33403

New Mailing Address:

FEI Number: 65-1130457 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, RICHARD
1601 FORUM PLACE, SUITE 304
W. PALM BCH, FL 33401 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: DP ( ) Delete
Name: SILAS, BILLY
Address: 6160 KELTY WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: SILAS, BILLY
Address: 10 CASTLE HILL WAY
City-St-Zip: STUART, FL 34996 US

Title: S ( ) Change (X) Addition
Name: CAPALUCCI, DEBRA A
Address: 1250 GATEWAY ROAD
City-St-Zip: LAKE PARK, FL 33403 US

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: BILLY SILAS DP 12/07/2006

Electronic Signature of Signing Officer or Director Date