2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053826

Entity Name: AOKE INCORPORATED

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1387 N KILLIAN DR LAKE PARK, FL 334031943 **Current Mailing Address: New Mailing Address:** 1387 N KILLIAN DR LAKE PARK, FL 334031943 FEI Number: 03-0452613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ARNONE, RICHARD ARNONE, RICHARD J D 1387 NOŔTH KILLIAN DRIVE 1387 NORTH KILLIAN DRIVE WEST PALM BEACH, FL 33403 US WEST PALM BEACH, FL 33403 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: RICHARD J ARNONE 01/19/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition ARNONE, RICHARD ARNONE, RICHARD J D Name: Name: 1387 N KILLIAN DR 1387 N KILLIAN DR Address: Address: City-St-Zip: LAKE PARK, FL 334031943 City-St-Zip: LAKE PARK, FL 334031943 Title: Title: () Delete () Change () Addition Name: EVANS, MICHAEL Name: 1387 N KILLIAN DR Address: Address: LAKE PARK, FL 334031943 City-St-Zip: City-St-Zip: () Delete Title: Title: () Change () Addition O'DWYER, SEAN Name: Name: 1387 NORTH KILLIAN DR Address: Address: City-St-Zip: WEST PALM BEACH, FL 334031943 City-St-Zip: Title: () Delete Title: () Change () Addition O'DWYER, WILLIAM C Name: Name: Address: 1387 NORTH KILLIAN DR Address: City-St-Zip: WEST PALM BEACH, FL 334031943 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: RICHARD J ARNONE D 01/19/2009