2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2007 08:00 All Secretary of State **DOCUMENT # P02000079439** 1. Entity Name THOMAS E. OAKLEY, INC. Principal Place of Business Mailing Address 101 ALTURAS BABSON PARK CUTOFF ROAD P.O. BOX 4170 LAKE WALES, FL 33853 LAKE WALES, FL 33859-4170 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0792351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent OAKLEY, THOMAS E DO NOT WRITE 101 ALTURAS BABSON PARK CUTOFF ROAD LAKE WALES, FL 33853 IN THIS SPACE 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. 1 am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PD OAKLEY, THOMAS NAME STREET ADDRESS P.O. BOX 4170 CITY-ST-ZIP LAKE WALES, FL 338594170 TITLE VD OAKLEY MURPHY, TANYA M U00000730251 05/08/07-80071-025 150.00 NAME STREET ADDRESS P.O. BOX 4170 CITY-ST-ZIP LAKE WALES, FL 338594170 STD TITLE OAKLEY, LYNN M NAME STREET ADDRESS P.O. BOX 4170 DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 338594170 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP-

G OFFICER OR DIRECTOR