2008 FOR PROFIT CORPORATION

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000091292 04-10-2008 90020 027 ***150.00 1. Entity Name LIVE OAK TRUST, INC. 40063340 Principal Place of Business Mailing Address 2200 N. FEDERAL HIGHWAY 2200 N. FEDERAL HIGHWAY SUITE 203 SUITE 203 BOCA RATON, FL 33431 BOCA RATON, FL 33431 CR2E034 (11/05) 03262008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 56-2287428 \$8.75 Additional 5. Certificate of Status Desirect Fee Required 6. Name and Address of Current Registered Agent VALDES-FAULI CORPORATE SERVICES, INC. DO NOT WRITE 777 S. FLAGLER DRIVE, STE 500 EAST WEST PALM BEACH, FL 33401 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and Life if applicable (FIOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MUTTILLO, DOMINIC A 2200 N. FEDERAL HIGHWAY SUITE 2/0 203 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE SULLIVAN, GREGORY M NAME 2200 N. FEDERAL HIGHWAY SUITE 200 207 STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-ZIP TITLE ENTRY, JOHN 2200 N. FEDERAL HIGHWAY SUITE 250 200 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33431 CITY-ST-2IP IN THIS SPACE TITLE NAME

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 a curate 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 changed, or on an attachment with a

SIGNATURE:

STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS C1TY-S1-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NING OFFICER OR DIRECTOR

Daybruo Phone #

FILED