2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPES OR PRINTE

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED DOCUMENT # P02000099586 Aug 21, 2008 08:00 AM Secretary of State 1. Entity Name OXFORD BTM, INC. Principal Place of Business Mailing Address 1899 PORTER LAKE DRIVE 1899 PORTER LAKE DRIVE #104 SARASOTA, FL 34240 SARASOTA, FL 34240 08182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 52-2384341 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLAHERTY, MARK T DO NOT WRITE 1834 MAIN STREET SARASOTA, FL 34236 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 title if applicable -(NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME MORSE BETH ANN 1899 PORTER LAKE DRIVE #104 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 DΡ TITLE U00000958n9n MURPHY, TERRENCE J NAME 08/21/08-80002-018 150.00 STREET ADDRESS 1899 PORTER LAKE DRIVE #104 CITY-ST-ZIP SARASOTA, FL 34240 DST HILE NAME MURPHY, MEGAN M STREET ADDRESS 1899 PORTER LAKE DRIVE #104 DO NOT WRITE CITY-ST-ZIP SARASOTA, FL 34240 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE " NAME STREET ADDRESS 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

9.19.0€