

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038784

FILED
Jul 01, 2005
Secretary of State

Entity Name: OAKLEAF CERTIFIED CONTRACTING CORPORATION

Current Principal Place of Business:

12273 EMERALD COAST PKWY
107
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

3422 U.S. HIGHWAY 98 WEST
SUITE 4
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 331
DESTIN, FL 32540

New Mailing Address:

FEI Number: 11-3684328 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTSON, COLIN
4579 LUKE AVE #1
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILBERTON, COLIN
Address: 4579 LUKE AVE #1
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: GILBERTON, CHRIS
Address: 4579 LUKE AVE #1
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GILBERTON, COLIN
Address: 76 E. GEORGIE STREET
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D (X) Change () Addition
Name: GILBERTON, CHRIS
Address: 4505 JOHN AVENUE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: COLIN GILBERTSON

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date