2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 07, 2007 08:00 All Secretary of State DOCUMENT # P03000048056 1. Entity Namo OAK PARK HOLDINGS, INC. Principal Place of Business Mailing Address 4912 NW 27TH AVENUE OCALA FL 34475 4912 NW 27TH AVENUE OCALA FL 34475 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 55-0837224 Not Applicable Zin Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DEAN, MICHAEL E Street Address (P.O. Box Number is Not Acceptable) 230 NE 25TH AVENUE OCALA FL 34470 Zip Code City 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ODE HIII Change ☐ Addition ☐ Delete PAPY, WYATT NAME NAME 4912 NW 27TH AVENUE STREET ADDRESS STREET ADDRESS U00000626126 OCALA FL 34475 CHY-ST-ZIP CITY-ST-ZIP /07-80008-009 150 THE ☐ Delete TITLE Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition TITLE NAME STRUCT ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-S1-ZIP Delete ☐ Change ■ Addition DHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-SI-7IP Change ☐ Addition TITLE ☐ Delete THIF NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutos. 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 changed, or on an attachment with an address, with all other like empowered an address, with all other like empowered

IAME OF SIGNING OFFICER OR DIRECTOR

2-5-2007 352-266-0054