2006 FOR PROFIT CORPORATION

Apr 28, 2006 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P03000058329** OXFÓRD REALTY GROUP, INC. Principal Place of Business Mailing Address 120 EAST OAKLAND PARK BOULEVARD 120 EAST OAKLAND PARK BOULEVARD SUITE 105 SUITE 105 FORT LAUDERDALE, FL 33334 FORT LAUDERDALE, FL 33334 US 03292006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-1064469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYD, DARYL M DO NOT WRITE 1426 AMANDA ST HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named only 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; ne ol registeren agent and jide it applicable fNOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIILE BOYD, DARYL M NAME 1426 AMANDA ST STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33020 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail begins to the document of the corporation or the receiver of trustee empowered to execute this separate that securities are quired by Chapter 997, 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.

SIGNATURE:

STREET ADDRESS

FILED