2006 FOR PROFIT CORPORATION

ANNUAL REPORT May 01, 2006 08:00 A Secretary of State DOCUMENT # P03000087360 1. Entity Name OLLIFF OAK, INC. Principal Place of Business Mailing Address 3960 E. MAIN ST. P. O. BOX 874 WAUCHULA, FL 33873 WAUCHULA, FL 33873 US 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-0149619 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OLLIFF, WALTER B JR. DO NOT WRITE 3960 E. MAIN STREET WAUCHULA, FL 33873 IN THIS SPACE 3. 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 NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution, Added to Fees 10, OFFICERS AND DIRECTORS THILE OLLIFF, WALTER B JR. NAME STREET ADDRESS 3960 E. MAIN ST. U000000546190 CITY-ST-ZIP WAUCHULA, FL 33873 05/11/06-80109-003 150.00 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 HALLE STREET ADDRESS

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 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 object 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 attackment with any address, with all public like providers.

SIGNATURE:

CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DIRECTOR