2007 FOR PROFIT CORPORATION

CITY+ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Feb 16, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000088912** BIG OAK TREE, INC. Principal Place of Business Mailino Address 6709 NORTH AVENUE **6709 NORTH AVENUE** MILTON, FL 32570 MILTON, FL 32570 01162007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1201122 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OWENS, MARTHA 6709 NORTH AVENUE MILTON, FL 32570 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 like if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIFLE NAME SMITH, NANCY STREET ADDRESS 6709 NORTH AVENUE MILTON, FL 32570 CITY-ST-ZIP TITLE U00000640296 OWENS, MARTHA NAME 02/28/07-80060-014 150.00 STREET ADDRESS 6709 NORTH AVENUE MILTON, FL 32570 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS

FILED

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