

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000136777

Entity Name: MASSIVE OAKS, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

301 WEST BAY STREET
SUITE 2360
JACKSONVILLE, FL 32202

Current Mailing Address:

301 WEST BAY STREET
SUITE 2360
JACKSONVILLE, FL 32202

New Principal Place of Business:

1650 PRUDENTIAL DRIVE
SUITE 210
JACKSONVILLE, FL 32207

New Mailing Address:

1650 PRUDENTIAL DRIVE
SUITE 210
JACKSONVILLE, FL 32207

FEI Number: 20-0464374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, TERRI
5506 GARDEN ARBOR DR.
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

GOODWIN, TERRI
12440 FLYNN RD.
JACKSONVILLE, FL 32223 US

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: TERRI GOODWIN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: JOHNSON, PAM
Address: 301 WEST BAY STREET #2360
City-St-Zip: JACKSONVILLE, FL 32202

Title: PD () Delete
Name: JOHNSON, MARV
Address: 301 WEST BAY STREET #2360
City-St-Zip: JACKSONVILLE, FL 32202

Title: TREA () Delete
Name: JOHNSON, JEREMY K
Address: 301 W. BAY ST., SUITE 2360
City-St-Zip: JACKSONVILLE, FL 32202

Title: SEC () Delete
Name: JOHNSON, JENNIFER L
Address: 301 W. BAY ST., SUITE 2360
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: JOHNSON, PAM
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

Title: PD (X) Change () Addition
Name: JOHNSON, MARV
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

Title: TREA (X) Change () Addition
Name: JOHNSON, JEREMY K
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

Title: SEC (X) Change () Addition
Name: JOHNSON, JENNIFER L
Address: 1650 PRUDENTIAL DRIVE, SUITE 210
City-St-Zip: JACKSONVILLE, FL 32207

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: PAMELA C. JOHNSON

CEO

01/04/2006

Electronic Signature of Signing Officer or Director

Date