

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018463

FILED
Aug 24, 2006
Secretary of State

Entity Name: OAK TREE ESCROW CORP.

Current Principal Place of Business:

141 NW 20TH ST SUITE G5
BOCA RATON, FL 33431

New Principal Place of Business:

153 E. PALMETTO PARK RD.
BOCA RATON, FL 33432

Current Mailing Address:

102 NE 2ND ST UNIT 352
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 02-0715179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LABARRE, DONALD
Address: 141 NW 20TH ST SUITE G5
City-St-Zip: BOCA RATON, FL 33431

Title: S () Delete
Name: LABARRE, MICHELE
Address: 141 NW 20TH ST SUITE G5
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LABARRE, DONALD
Address: 153 E. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: LABARRE, MICHELE
Address: 153 E PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33432

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: DONALD LABARRE

P

08/24/2006

Electronic Signature of Signing Officer or Director

Date