2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P04000035528** 04-11-2005 90171 048 ***150.00 OASIS INVESTMENT SOLUTIONS, INC. Principal Place of Business Mailing Address PPATAGGG 4309 PABLO OAKS COURT 4309 PABLO OAKS COURT SUITE FIVE SUITE FIVE JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32224 3. Mailing Address 2. Principal Place of Business 3829 BRAMPton Suite, Apt. #, etc. Suite, Apt. #, etc. 04252005 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State Acksonuill FL 30-0838071 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 32224 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HENDERSON KEASLER LAW FIRM, P.A. Street Address (P.O. Box Number is Not Acceptable) 4309 PABLO OAKS COURT SUITE FIVE JACKSONVILLE, FL 32224 Zip Code 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE ☐ Delete TITLE President

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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition Howard Conner NAME NAME STREET ADDRESS STREET ADDRESS 3,829 Brampton Island C+ N CITY-ST-ZIP CITY-ST-7IP ksonville, FL 32224 ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED