

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000035528

Entity Name: OASIS INVESTMENT SOLUTIONS, INC.

FILED
Sep 14, 2006
Secretary of State

Current Principal Place of Business:

4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224

New Principal Place of Business:

3829 BRAMPTON ISLAND CT. N.
JACKSONVILLE, FL 32224

Current Mailing Address:

3829 BRAMPTON ISLAND CT N
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-0838071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON KEASLER LAW FIRM, P.A.
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

CONNER, HOWARD
3829 BRAMPTON ISLAND COURT NORTH
JACKSONVILLE, FL 32224 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: HOWARD CONNER

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNER, HOWARD
Address: 3829 BRAMPTON ISLAND CT N
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: YARBROUGH, JEFF
Address: 412 SARAH TOWERS LANE
City-St-Zip: JACKSONVILLE, FL 32259

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: HOWARD CONNER

PRES

09/14/2006

Electronic Signature of Signing Officer or Director

Date