

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006585

FILED
May 30, 2007
Secretary of State

Entity Name: OAK TRACE PHASE II PROJECT, INC.

Current Principal Place of Business:

111 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

111 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

FEI Number: 20-4906877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYER, RANDY M
111 23RD AVENUE NORTH
ST. PETERSBURG, FL 33704 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: P () Delete
Name: DYER, RANDY M
Address: 111 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DYER, RANDY M
Address: 111 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Change (X) Addition
Name: GROUP, RESI
Address: 111 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D () Change (X) Addition
Name: KITTS, WILLIAM
Address: 111 23RD AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

I hereby certify that the information supplied with this filing does not qualify 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: RANDY DYER

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date