2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014076

Entity Name: OATES ENERGY, INC.

FILED Apr 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 415 PABLO AVENUE STE 100 JACKSONVILLE BEACH, FL 32250 **New Mailing Address: Current Mailing Address:** 415 PABLO AVENUE STE 100 JACKSONVILLE BEACH, FL 32250 FEI Number: 20-2933558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARWOOD, DAVID 415 PABLO AVENUE STE 100 JACKSONVILLE BEACH, FL 32250 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CFO () Delete Title: () Change () Addition GARWOOD, DAVID Name: Name: 415 PABLO AVENUE, STE 100 Address: Address: City-St-Zip: JACKSONVILLE BEACH, FL 32250 City-St-Zip: Title: (X) Delete Title: () Change () Addition GARWOOD, CATHY Name: Name: 415 PABLO AVENUE, STE 100 Address: Address:

City-St-Zip:

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: DAVID GARWOOD CEO 04/20/2008

JACKSONVILLE BEACH, FL 32250

City-St-Zip: