

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061790

Entity Name: CATHEDRAL OAKS, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

8989 NW 187TH LANE
FLEMINGTON, FL 32686

New Principal Place of Business:

8895 NW 187TH LANE
REDDICK, FL 32686

Current Mailing Address:

8989 NW 187TH LANE
FLEMINGTON, FL 32686

New Mailing Address:

8895 NW 187TH LANE
REDDICK, FL 32686

FEI Number: 20-2826096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RAMONA W
8989 NW 187TH LANE
FLEMINGTON, FL 32686 US

Name and Address of New Registered Agent:

JAMES, RAMONA W
8895 NW 187TH LANE
REDDICK, FL 32686 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: RAMONA W. JAMES

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAMES, RAMONA W
Address: 8989 NW 187TH LANE
City-St-Zip: FLEMINGTON, FL 32686

Title: V () Delete
Name: JAMES, MIKE
Address: 8989 NW 187TH LANE
City-St-Zip: FLEMINGTON, FL 32686

Title: ST () Delete
Name: PRICKETT, DAVID
Address: 8989 NW 187TH LANE
City-St-Zip: FLEMINGTON, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAMES, RAMONA W
Address: 8895 NW 187TH LANE
City-St-Zip: REDDICK, FL 32686

Title: V (X) Change () Addition
Name: JAMES, MIKE
Address: 8895 NW 187TH LANE
City-St-Zip: REDDICK, FL 32686

Title: ST (X) Change () Addition
Name: SIESKY, TOMMIE
Address: 4867 WATER OAK
City-St-Zip: JACKSONVILLE, FL 32210

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: RAMONA W. JAMES

P

04/25/2006

Electronic Signature of Signing Officer or Director

Date