

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113214

Entity Name: LONE OAK PROPERTIES, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

400 N PALM AVE
HOWEY-IN-THE-HILLS, FL 34737 US

New Principal Place of Business:

114 EAST HOLLY STREET
HOWEY-IN-THE-HILLS, FL 34737 US

Current Mailing Address:

400 N PALM AVE
HOWEY-IN-THE-HILLS, FL 34737 US

New Mailing Address:

P.O. BOX 205
HOWEY-IN-THE-HILLS, FL 34737 US

FEI Number: 20-3321843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELY, THEODORE E
400 N PALM AVE
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

ELY, THEODORE E
114 EAST HOLLY STREET
HOWEY-IN-THE-HILLS, FL 34737 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: THEODORE E. ELY

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELY, THEODORE E
Address: 400 N PALM AVE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: VPSD () Delete
Name: ELY, WENDY E
Address: 400 N PALM AVE
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ELY, THEODORE E
Address: 114 EAST HOLLY STREET
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: VPSD (X) Change () Addition
Name: ELY, WENDY E
Address: 114 EAST HOLLY STREET
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

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: WENDY E. ELY

VPSD

04/30/2006

Electronic Signature of Signing Officer or Director

Date