2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037047

Entity Name: LIVE OAK FINANCIAL SERVICES, INC.

FILED May 20, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1809 SECOND STREET NW, B-6 2660 - 103 ROAD LIVE OAK, FL 32064 LIVE OAK, FL 32064

Current Mailing Address: New Mailing Address:

PO BOX 411 LIVE OAK, FL 32064

FEI Number: 65-1273380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, WILLIAM NEAL

1809 SECOND STREET NW, B-6
LIVE OAK, FL 32064 US

WRIGHT, WILLIAM NEAL
2660 - 103 ROAD
LIVE OAK, FL 32064 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: NEAL WRIGHT 05/20/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: () Change () Addition

 Name:
 WRIGHT, WILLIAM NEAL
 Name:

 Address:
 PO BOX 411
 Address:

 City-St-Zip:
 LIVE OAK, FL 32064
 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: NEAL WRIGHT CEO 05/20/2008

Electronic Signature of Signing Officer or Director

Date