

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062077

FILED
Apr 28, 2008
Secretary of State

Entity Name: BLACK OAK DEVELOPMENT CORPORATION

Current Principal Place of Business:

1300 E. MICHIGAN STREET
ORLANDO, FL 32806

New Principal Place of Business:

ONE PURLIEU PLACE
SUITE 295
WINTER PARK, FL 32792

Current Mailing Address:

1300 E. MICHIGAN STREET
ORLANDO, FL 32806

New Mailing Address:

ONE PURLIEU PLACE
SUITE 295
WINTER PARK, FL 32792

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

Name and Address of Current Registered Agent:

WILSON, JAMES T
1300 E. MICHIGAN STREET
ORLANDO, FL FL US

Name and Address of New Registered Agent:

WILSON, JAMES T
ONE PURLIEU PLACE
SUITE 295
WINTER PARK, FL 32792 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:

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLIN, KIM
Address: 7720 SW MACADAM AVENUE, #29
City-St-Zip: PORTLAND, OR 97219 US

Title: S () Delete
Name: WILSON, JAMES T
Address: 1300 E. MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: WILSON, JAMES T
Address: ONE PURLIEU PLACE, SUITE 295
City-St-Zip: WINTER PARK, FL 32792 US

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: JAMES T. WILSON

S

04/28/2008

Electronic Signature of Signing Officer or Director

Date