2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM DOCUMENT # P94000011564 **Secretary of State** WHITE OAK CONSTRUCTION, INC. Principal Place of Business Mailing Address 499 SR 434 N 499 SR 434 N STE 2035 STE 2035 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3220845 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROMO, PATRICIA DO NOT WRITE 499 S.R. 434 N 2035 IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 5. 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. I am familiar with, and accept the obligations of registered agent. MO t, typed or printed name of registered agent and little if applicable (NOTE Registered Agent eignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000607899 Trust Fund Contribution. Added to Fees 01/31/07-80056-007 150.00 10. OFFICERS AND DIRECTORS TITLE NAME JAHNKE, LARRA STREET ADDRESS 499 S.R. 434 N SUITE 2035 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 MILE VP JAHNKE, RICK STREET ADDRESS 499 S.R. 434 N SUITE 2035 CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP ITTLE NAME STREET ADDRESS CSTY-ST-70P TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP