2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # P94000051455** OAK RUN PROPERTIES, INC. Mailing Address Principal Place of Business 7304 GALL BLVD 7304 GALL BLVD ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 01162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3258378 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BINGHAM, JAMES H DO NOT WRITE 7252 GALL BLVD ZEPHYRHILLS, FL 33541 IN-THIS SPACE 8. 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. SIGNATURE Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BINGHAM, JAMES H NAME STREET ADDRESS 7930 MANASOTA KEY CITY-ST-ZIP ENGLEWOOD, FL 34223 U00000898137 04/24/08-80093-023 150.00 TITLE DV NAME OAKLEY, THOMAS E STREET ADDRESS P.O. BOX 4170 CITY-ST-ZIP LAKE WALES, FL 33859 DST TITLE NAME GROSSBARD, LEE J 37840 MEDICAL ART COURT STREET ADORESS DO NOT WRITE CITY-ST-ZIP ZEPHYRHILLS, FL 33541 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 his proport 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, withrell other than an address, withrell other than a decrease.

SIGNING OFFICER OR DIRECTOR