



**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 19, 2007 08:00 AM
Secretary of State

DOCUMENT # P96000065330		
1. Entity Name OAK TREE INDUSTRIES, INC.		
Principal Place of Business 230 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411	Mailing Address 84 PENINSULA DR HILTON HEAD ISLAND, SC 29926	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent ROBINS, ELLIS 230 BUSINESS PARKWAY ROYAL PALM BEACH, FL 33411		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD HAWORTH, GEORGE MICHAEL 84 PENINSULA DR HILTON HEAD ISLAND, SC 29926	
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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 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:  GEORGE M. HAWORTH, PRESIDENT		3-14-07 843-837-6983 <small>Date Daytime Phone #</small>



03022007 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0685869	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

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03/27/07-80076-020 150.00

**DO NOT WRITE
IN THIS SPACE**