2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000090399

1. Entity Name

TWO OAKS INVESTMENT, INC.



FILED Feb 13, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1309 FISHING LAKE DR. ODESSA, FL 33556 US 1309 FISHING LAKE DR. ODESSA, FL 33556 US



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

02102000	no ong .	0.000		
4. FEI Number 59-3405641		App	Applied For Not Applicable	
		Not		
		40.75		

5. Certificate of Status Desired

02102008

\$8.75 Additional Fee Required

CR2E034 (11/05)

FAIRBANKS, CYNTHIA M

1309 FISHING LAKE DR. ODESSA, FL 33556

DO NOT WRITE IN THIS SPACE

No Cha-P

			IN THIS STASE				
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 with M. January Cynthiam. Fairwarks tab 10,3008 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signifure required when reinstating) DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finan Trust Fund Contribution.	icing	\$5.00 May Be Added to Fees		,	
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAIRBANKS, CYNTHIA M 1309 FISHING LAKE DR. ODESSA, US 33556						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D UPCAVAGE, ROBERT J 1309 FISHING LAKE DR. ODESSA, FL 33556				000000826355 02/21/08-80046-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRIT	E	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP				•			
12. I hereby o	Certify that the information supplied with this for this report or supplemental report is true poration or the receiver or trustee empowere	and accurate and that my signal	i ire snali nav	/e ine same legal elle	ct as it made under dain: inal i	am an onicer or director i	