

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097028

FILED
Jan 30, 2007
Secretary of State

Entity Name: OYSTER CREEK PROPERTY & FINANCE INC.

Current Principal Place of Business:

2600 OBERON RD
ENGLEWOOD, FL 34224 US

New Principal Place of Business:

Current Mailing Address:

2600 OBERON ROAD
ENGLEWOOD, FL 34224 US

New Mailing Address:

2821 PLACIDA
ENGLEWOOD, FL 34224 US

FEI Number: 65-0712708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPRADTAX INC.
CAROLYN SPRADLIN
2821 PLACIDA RD
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOWITSCH, DIETHELM
Address: 2600 OBERON ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D () Delete
Name: FROELICH-GREIM, GERTRUD
Address: 2600 OBERON ROAD
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DIETHELM LOWITSCH

D

01/30/2007

Electronic Signature of Signing Officer or Director

Date