2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 28, 2008 08:00 AM Secretary of State DOCUMENT # P96000097028 OYSTER CREEK PROPERTY & FINANCE INC. Principal Place of Business Mailing Address 2821 PLACIDA 2600 OBERON RD ENGLEWOOD, FL 34224 US ENGLEWOOD, FL 34224 US 04242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0712708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPRADTAX INC. CAROLYN SPRADLIN 2821 PLACIDA RD IN THIS SPACE ENGLEWOOD, FL 34224 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 title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000928731 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 05/21/08-80039-022 150.00 10. OFFICERS AND DIRECTORS D TITLE LOWITSCH, DIETHELM NAME 2600 OBERON ROAD STREET ADDRESS ENGLEWOOD, FL 34224 CITY-ST-7IP TITLE FROEHLICH-GREIM, GERTRUD NAME 2600 OBERON ROAD STREET ADDRESS ENGLEWOOD, FL 34224 CITY - ST- ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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:

STREET ADDRESS CITY-ST-ZIP

Dicticle Lowitsch