2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 20, 2008 08:00 A DOCUMENT # P96000104078 Secretary of State OAKBROOK BUILDING AND DESIGN, INC. Principal Place of Business Mailing Address 7227 CLINT MOORE ROAD 7227 CLINT MOORE ROAD BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 01312008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0733035 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEVINE, JEFFREY A DO NOT WRITE 6751 N. FEDERAL HIGHWAY **SUITE 301** IN THIS SPACE BOCA RATON, FL 33487 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ANSEL, JEROME V NAME STREET ADDRESS 7227 CLINT MOORE ROAD CITY-ST-ZIP BOCA RATON, FL U00000864596 TITLE REITSMA, RONALD A 04/04/08-80021-005 150.00 NAME STREET ADDRESS 7227 CLINT MOORE ROAD CITY-ST-ZIP BOCA RATON, FL TITLE NAME KIRIACON, ARTHUR J STREET ADDRESS 7227 CLINT MOORE ROAD DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33496 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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:

TITLE NAME STREET ADDRESS CITY-SI-ZIP

E AND TYPED OR PRINTED HAME OF BIGHING OFFICER OR DIRECTOR