

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000008708

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: TWO OAKS CONSTRUCTION, INC.

## Current Principal Place of Business:

204 BAYSHORE DRIVE  
MIRAMAR BEACH, FL 325505850

## New Principal Place of Business:

204 BAYSHORE DRIVE  
MIRAMAR BEACH, FL 325505850 US

## Current Mailing Address:

204 BAYSHORE DRIVE  
MIRAMAR BEACH, FL 325505850

## New Mailing Address:

204 BAYSHORE DRIVE  
MIRAMAR BEACH, FL 325505850 US

FEI Number: 59-3421775

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FLYNT, MICHAEL M  
204 BAYSHORE DRIVE  
MIRAMAR BEACH, FL 325505850 US

## Name and Address of New Registered Agent:

FLYNT, MICHAEL M SR.  
204 BAYSHORE DRIVE  
MIRAMAR BEACH, FL 325505850 US

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: MICHAEL M. FLYNT, SR.

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FLYNT, CHARLOTTE A  
Address: 204 BAYSHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST ( ) Delete  
Name: FLYNT, MICHAEL M SR  
Address: 204 BAYSHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: FLYNT, CHARLOTTE A  
Address: 204 BAYSHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 325505850 US

Title: ST (X) Change ( ) Addition  
Name: FLYNT, MICHAEL M SR  
Address: 204 BAYSHORE DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 325505850 US

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: CHARLOTTE A. FLYNT

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date