2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074074

Entity Name: OAKLEY INVESTMENTS, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5633 NUTMEG AVE SARASOTA, FL 34231

Current Mailing Address: New Mailing Address:

5633 NUTMEG AVE SARASOTA, FL 34231

FEI Number: 65-1917395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OAKLEY, GARY T OAKLEY, MARIAN R
5633 NUTMEG AVE 5633 NUTMEG AVE
SARASOTA, FL 34231 US SARASOTA, FL 34231 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: MARIAN R. OAKLEY 04/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 OAKLEY, GARY T
 Name:
 OAKLEY, MARIAN R

 Address:
 5633 NUTMEG AVE
 Address:
 5633 NUTMEG AVE

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 SARASOTA, FL 34231

 Name:
 OAKLEY, MARIAN R
 Name:
 FRAZIER, HEATHER

 Address:
 5633 NUTMEG AVE
 Address:
 9875 SW COUNTY RD 761

 City-St-Zip:
 SARASOTA, FL 34231
 City-St-Zip:
 ARCADIA, FL 34266

I hereby certify that the information supplied with this filing does not qualify 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: MARIAN R. OAKLEY D 04/21/2008