

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107998

FILED
Feb 05, 2007
Secretary of State

Entity Name: OAKS MOTEL OF BROOKSVILLE, INC.

Current Principal Place of Business:

630 S. BROAD ST.
BROOKSVILLE, FL 34601

New Principal Place of Business:

Current Mailing Address:

921 LAUREL RD.
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

630 SO BROAD STREET
BROOKSVILLE, FL 34601 US

FEI Number: 59-3554580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALE, VIRGINIA
630 SO BROAD STREET
BROOKSVILLE, FL 34601 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: DP () Delete
Name: MARSHALL, MARIA MALE
Address: 1201 GARDEN ST.
City-St-Zip: FORT WAYNE, IN 46802

Title: DVP () Delete
Name: MALE, NORA J
Address: 2491 S.E. WHITEHORSE STREET
City-St-Zip: PT. ST. LUCIE, FL 34984

Title: S () Delete
Name: MALE, ALAN T
Address: 630 SO. BROAD STREET
City-St-Zip: BROOKSVILLE, FL 34601

Title: D () Delete
Name: MALE, CONNIE L
Address: 630 SO BROAD ST
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MARSHALL, MARIA MALE
Address: 3198 SANIBEL DR
City-St-Zip: HERNANDO BEACH, FL 34607

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

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: ALAN T MALE

S

02/05/2007

Electronic Signature of Signing Officer or Director

Date