2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 08:00 A Secretary of State **DOCUMENT # P99000096731** 1. Entity Name OAK RIVER PROPERTIES, INC. Principal Place of Business Mailing Address 805 SEBASTIAN BLVD STE 2 805 SEBASTIAN BLVD STE 2 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 CR2E034 (11/05) 01152008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0959831 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HOLM, MICHELE DO NOT WRITE 936 - U.S. HWY #1 SEBASTIAN, FL 32958 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME' HOLM, MICHELE STREET ADDRESS 805 SEBASTIAN BLVD #2 CITY-ST-ZIP SEBASTIAN, FL 32958 TITLE NAME U00000787133 STREET ADDRESS 01/17/08-80069-024 150.00 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered.

FILED