FILED 2006 FOR PROFIT CORPORATION **ANNUAL REPORT** Jan 31, 2006 08:00 A DOCUMENT # S63240 Secretary of State 1. Entity Name CONVENIENT OAKS, INC. Mailing Address Principal Place of Business 2554 OAKTRAIL SO 2554 OAK TRAIL S CLEARWATER FL 34624 US CLEARWATER, FL 34624 CR2E034 (11/05) 01092006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3085081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ASTUTO, ANGELO 2554 OAK TRAIL S CLEARWATER, FL 34624 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Unnnan4nnga j 02/08/06-80044-004 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D ASTUTO, ANGELO NAME 2554 OAK TRAIL S STREET ADDRESS DITY-ST-7IP CLEARWATER, FL TITLE NAME ASTUTO, NATALE 2554 OAK TRAIL S. STREET ADORESS CLEARWATER, FL CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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.

TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP