

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 641033

FILED
Jul 12, 2005
Secretary of State

Entity Name: OAK TREE REALTY, INC.

Current Principal Place of Business:

300 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

New Principal Place of Business:

3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

Current Mailing Address:

300 SOUTH DIXIE HIGHWAY
LANTANA, FL 33462

New Mailing Address:

3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426

FEI Number: 59-1936543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERS, MICHAEL DONALD
300 S. DIXIE HWY.
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MEYERS, MICHAEL DONALD
3471 HIGH RIDGE ROAD
BOYNTON BEACH, FL 33426 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:

07/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEYERS, MICHAEL DONA, LD
Address: C/O 300 S. DIXIE HWY.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEYERS, MICHAEL DONA, LD
Address: 3471 HIGH RIDGE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL DON MEYERS

PRES

07/12/2005

Electronic Signature of Signing Officer or Director

Date