2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 24, 2006 08:00 AM Secretary of State **DOCUMENT # 684672** 1. Entity Name OAKBROOK CONSTRUCTION, INC. Principal Place of Business Mailing Address OAKBROOK HOMES, INC. 3573 ENTERPRISE AVE #54 NAPLES FL 34104 OAKBROOK HOMES, INC 3573 ENTERPRISE AVE #54 NAPLES FL 34104 US 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FCI Number Applied For 59-2072464 Not Applicable Zip Zιρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GALLI, EDWARD R. Street Address (P.O. Box Number is Not Acceptable) 3573 ÉNTERPRISE AVE #54 NAPLES FL 34104 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE uar Addition ☐ Defete ☐ Change NAME GALLI, EDWARD R MANE STREET ADDRESS 3573 ENTERPRISE AVE., #54 STREET ADDRESS CITY - ST - 71P NAPLES FL 34104 CITY-ST-7IP Ü00000526081□ Change □ Addilic Delete TITLE GALLI, PEGGY L NAME 05/04/06-80059-021 150.00 STREET ADDRESS 3573 ENTERPRISE AVE., #54 STREET ADDRESS CDY-ST-7IP NAPLES FL 34104 CITY-ST-ZIP Tint E Dowle 1148 ☐ Change ☐ \$4600 HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP IIILE ☐ Delete TITO F Change ☐ Addib. NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Uelete TITLE ☐ Change ☐ Additio MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP FITLE ☐ Delete THE ☐ Change ☐ Ajdijii NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. Hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction of 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.

EDWARD R. GAlli