2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007421

Entity Name: OAKBROOK VENTURES, INC.

FILED Mar 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24880 BURAT PINE DR., SUITE 8 10225 ULMERTON ROAD BONITA SPRING, FL 34135 BUILDING 9-A

LARGO, FL 33785

Current Mailing Address: New Mailing Address:

24880 BURAT PINE DR., SUITE 8

BONITA SPRING, FL 34135

BUILDING 9-A
LARGO, FL 33785

FEI Number: 76-0713120 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDS () Delete Title: PRES (X) Change () Addition

Name: SCARLATI, FRANK S JR. Name: SCARLATI, FRANK S JR.

Address: 1000 N. LAKE SHORE PLAZA, SUITE 34A Address: 1000 N. LAKE SHORE PLAZA, SUITE 34A

City-St-Zip: CHICAGO, IL 60611 City-St-Zip: CHICAGO, IL 60611

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: FRANK S. SCARLATI JR. PRES 03/31/2007