

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003991

Entity Name: OAK AMERICA, INC.

FILED
Jul 09, 2008
Secretary of State

Current Principal Place of Business:

940 CENTRE CIR STE 1000
ALTAMONTE SPRINGS, FL 327147242

Current Mailing Address:

940 CENTRE CIR STE 1000
ALTAMONTE SPRINGS, FL 327147242

New Principal Place of Business:

940 CENTRE CIRCLE
STE 1000
ALTAMONTE SPRINGS, FL 327147242

New Mailing Address:

940 CENTRE CIRCLE
STE 1000
ALTAMONTE SPRINGS, FL 327147242

FEI Number: 20-4056996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, SEAN
940 CENTRE CIRCLE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BRENNAN, SEAN
940 CENTRE CIRCLE
STE 1000
ALTAMONTE SPRINGS, FL 32714 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

07/09/2008

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: V () Delete
Name: SCHWARTZ, BRIAN
Address: 940 CENTRE CIR STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 327147242

Title: S (X) Delete
Name: BRENNAN, SEAN
Address: 940 CENTRE CIR STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 327147242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BRENNAN, SEAN
Address: 940 CENTRE CIRCLE, STE 1000
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SEAN BRENNAN

Electronic Signature of Signing Officer or Director

VP

07/09/2008

Date