

2007 FOR PROFIT CORPORATION ANNUAL REPORT


6/13/2007-90003-028-\$150.00-\$150.00

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1093

DOCUMENT # G56567					
1. Entity Name OAK CREEK GROVE INC.					
Principal Place of Business 2815 HAMMOCK DR PLANT CITY, FL 33566 US			Mailing Address 2815 HAMMOCK DR PLANT CITY, FL 33566 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2336918	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
EDWARDS, ROBERT S 2815 HAMMOCK DR PLANT CITY, FL 33567				Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EDWARDS, ROBERT S		NAME		
STREET ADDRESS	2815 HAMMOCK DR		STREET ADDRESS		
CITY- ST- ZIP	PLANT CITY, FL 33567		CITY- ST- ZIP		
TITLE	VPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	EDWARDS, ROBERT S JR		NAME		
STREET ADDRESS	836 N CRYSTAL LAKE DR APT #5		STREET ADDRESS		
CITY- ST- ZIP	LAKELAND, FL 33801		CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied on 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 officers as empowered.					
SIGNATURE: <i>Robert S. Edwards</i>		Date: <i>June 10, 2007</i>		Daytime Phone: <i>813-752-2746</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <i>Robert S. Edwards - President</i>					

OAK CREEK GROVE, INC.
2815 Hammock Drive
PLANT CITY, FLORIDA 33566

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention Appeals Hearing Officer
OAK CREEK GROVE, INC
Reference Number: G56567

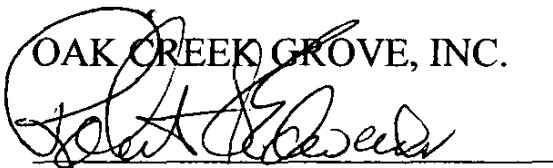
Gentlemen:

I am attaching copies of prior correspondence where I transmitted Oak Creek Grove Inc.'s annual report with remittance and a certificate signed by the writer of this letter stating that the entity did not receive prior notice of the fact that and annual report for the corporate Franchise Tax was due.

I tried to penetrate your phone system, but failed. I was trying to talk to some one to find out how to proceed to certify to you that the corporation did not receive notice this year of the fact that the annual report was due. Although the corporation has received these notices regularly for more than fifteen years at the same address and has paid the tax on all occasions when such notice was received, the notice was not received this year.

Please accept this letter as my certification of the facts stated and the corporation's request that you waive the late charge due to the circumstance of not receiving prior notice.

Very truly yours,

OAK CREEK GROVE, INC.

Robert S. Edwards
President