

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M91510

FILED  
Apr 17, 2007  
Secretary of State

Entity Name: OAKLEY PROPERTIES, INC.

## Current Principal Place of Business:

101 ABC ROAD  
P.O. BOX 4170  
LAKE WALES, FL 338591170

## New Principal Place of Business:

101 ABC ROAD  
LAKE WALES, FL 33853

## Current Mailing Address:

101 ABC ROAD  
P.O. BOX 4170  
LAKE WALES, FL 338591170

## New Mailing Address:

P.O. BOX 4170  
LAKE WALES, FL 33859

FEI Number: 59-2903922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OAKLEY, THOMAS E CEO  
101 ABC RD  
LAKE WALES, FL US

## Name and Address of New Registered Agent:

OAKLEY, THOMAS E CEO  
101 ABC RD  
LAKE WALES, FL 33853 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: THOMAS E. OAKLEY

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OAKLEY, THOMAS E.,  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL

Title: DST ( ) Delete  
Name: OAKLEY, RONALD E.,  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: OAKLEY, THOMAS E  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL 33853

Title: VSD (X) Change ( ) Addition  
Name: OAKLEY, RONALD E  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL 33853

Title: VD ( ) Change (X) Addition  
Name: WALKER, WADE H  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL 33853

Title: CFOT ( ) Change (X) Addition  
Name: ROSS, ROGER M  
Address: 101 ABC RD  
City-St-Zip: LAKE WALES, FL 33853

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: ROGER M. ROSS

CFO

04/17/2007

Electronic Signature of Signing Officer or Director

Date