

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026474

FILED
Apr 06, 2006
Secretary of State

Entity Name: OAK BEACH, INC.

Current Principal Place of Business:

P.O. BOX 971727
MIAMI, FL 331971727 US

New Principal Place of Business:

208 LAKE NED RD.
WINTER HAVEN, FL 33884 US

Current Mailing Address:

P.O. BOX 971727
MIAMI, FL 331971727 US

New Mailing Address:

208 LAKE NED RD.
WINTER HAVEN, FL 33884 US

FEI Number: 01-0624504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RESCIGNO, JUDY
16451 SW 205 AVENUE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

RESCIGNO, JUDY
208 LAKE NED RD.
WINTER HAVEN, FL 33884 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: _____

04/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RESCIGNO, MICHAEL
Address: 16451 SW 205 AVENUE
City-St-Zip: MIAMI, FL 33187

Title: D () Delete
Name: RESCIGNO, JUDY
Address: 16451 SW 205 AVENUE
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RESCIGNO, MICHAEL
Address: 208 LAKE NED RD.
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: D (X) Change () Addition
Name: RESCIGNO, JUDY
Address: 208 LAKE NED RD.
City-St-Zip: WINTER HAVEN, FL 33884

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: JUDY RESCIGNO

D

04/06/2006

Electronic Signature of Signing Officer or Director

Date