2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # P02000026474** 1. Entity Name OAK BEACH, INC. Principal Place of Business Mailing Address 208 LAKE NED RD. 208 LAKE NED RD. WINTER HAVEN, FL 33884 WINTER HAVEN, FL 33884 US 04122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0624504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESCIGNO, JUDY DO NOT WRITE 208 LAKE NED RD. WINTER HAVEN, FL 33884 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signalure, typed or conted pame of requirered agent and the Japanean c. (NOTE: Begutered Agent sonalure required when reinstating) U000000710420 04/25/07-80042-014 150.60 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS RESCIGNO, MICHAEL NAME STREET ADDRESS 208 LAKE NED RD. CITY-ST-ZIP WINTER HAVEN, FL 33884 TITLE RESCIGNO, JUDY NAME STREET ADDRESS 208 LAKE NED RD. CITY-ST-ZIP WINTER HAVEN, FL 33884 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. Thereby certify that the information supplied with 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 other like empowered.

(Rescigno(D) Oak Beach Inc SIGNATURE: