

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000063242

FILED
Feb 16, 2009
Secretary of State

Entity Name: OAKBROOK MANAGEMENT, INC.

Current Principal Place of Business:

ONE ASPEN DRIVE
#85
LOVELAND, CO 80538

New Principal Place of Business:

Current Mailing Address:

2225 NURSERY ROAD
LEASING CENTER
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 16-1670983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURSIK, PETE
111 2ND AVE NE
SUITE 920
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHROEDER, STEVEN
Address: ONE ASPEN DRIVE #85
City-St-Zip: LOVELAND, CO 80538

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PETER BURSIK

RA

02/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date