

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000037624

FILED
Sep 05, 2006
Secretary of State

Entity Name: OASIS INVESTMENT GROUP, INC.

Current Principal Place of Business:

725 N A1A STE C-116
JUPITER, FL 33477

New Principal Place of Business:

134 VIA CATALUNHA
JUPITER, FL 33458

Current Mailing Address:

725 N A1A STE C-116
JUPITER, FL 33477

New Mailing Address:

134 VIA CATALUNHA
JUPITER, FL 33458

FEI Number: 56-2503786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JEFF A OWNER
903 VISION TERRACE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

JOHNSON, JEFF A OWNER
134 VIA CATALUNHA
JUPITER, FL 33458 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: JEFF JOHNSON

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSON, JEFF A
Address: 725 N A1A STE C-116
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JOHNSON, JEFF A
Address: 134 VIA CATALUNHA
City-St-Zip: JUPITER, FL 33458

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: JEFF JOHNSON

PSDT

09/05/2006

Electronic Signature of Signing Officer or Director

Date