2007 FOR PROFIT CORPORATION . ANNUAL REPORT (AR)

SIGNATURE #

May 03, 2007 8:00 am Secretary of State DOCUMENT # P05000062396 1. Entity Name 05-03-2007 90060 044 ***150 00 OAK RUN BUILDERS & LANDSCAPE INC. Principal Place of Business Mailing Address CHANGE MASSEEK 10711 SW 104 ST MIAMI FL 33176 XXX ISS X PACK OF THE SUPERIOR 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 10711 S W 104 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State 57-1240809P-PLIED FOR City & State Applied For Not Applicable <u>Miami,</u> Florida Country Zip 33176 \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHACKELFORD, FREDERICK L Street Address (P.O. Box Number is Not Acceptable) 18001 SW 89 AVE MIAMI FL 33157 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed recitle of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE 11111 Addition ☐ Delete SHACKELFORD, FRED L NAME NAME STREET ADDRESS MROOKSWK60AXEX 10711 S W 104 Street STREET ADDRESS ALKANIK FLX3X15 K CITY ST-ZIP CITY SI 71P Miami, FLorida 33176 ☐ Delete TITLE 11111 Change Addition SHACKELFORD, JOHN NAME NAME 102 CORTEZ RD. STREET ADDRESS STREET ADDRESS **ROYAL PALM BEACH FL 32315** CITY - ST - ZII: CHY ST ZIP TITLE Delele HILE □ Change Addition NAM STREET ADDRESS STREET ADDRESS CITY - S1 - ZIF CITY ST ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST-7IP TITLE ☐ Defete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP TITLE ☐ Delete 1011 ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CHY ST ZIP 12. I heroby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trusted 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 attachaged, or on an attachaged, with all other like empowered.

FILED

(305)598-2276

Daytime Phone #