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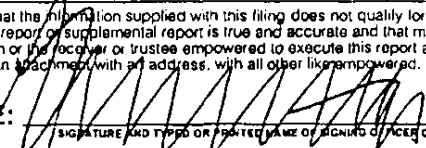
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2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06000002302			
1. Entity Name OAKES RESOURCES, INC.			
Principal Place of Business 470 YUCCA ROAD NAPLES, FL 34102-5323		Mailing Address 470 YUCCA ROAD NAPLES, FL 34102-5323	
2. Principal Place of Business - No P.O. Box # 2335 Tamiami Trail North		3. Mailing Address 2335 Tamiami Trail North	
Suite, Apt. #, etc. Suite 301		Suite, Apt. #, etc. Suite 301	
City & State Naples, Florida		City & State Naples, Florida	
Zip 34103	Country USA	Zip 34103	Country USA
4. FEI Number 26-0762698		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent DELOACH, GUION T ESQ. 2335 TAMAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ <small>Signature, typed or printed name of registered agent and use if applicable</small>		DATE _____ <small>(NOTE: Registered Agent signature required when reinstating)</small>	
FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT SAURBIER, G. PETER 2335 TAMAMIAMI TRAIL NORTH SUITE 301 NAPLES, FL 34103 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby 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 its officer 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.			
SIGNATURE: 		G. Peter Saurbier 6/1/07 (239) 649-4653 President Date Daytime Phone #	

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GOLD LAW OFFICES
SUITE 301
MOORINGS PROFESSIONAL BUILDING
2335 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34103
(239) 649-GOLD
FAX (239) 261-2249

ATTACHMENT 40121306
#PO 6000002-302

OF COUNSEL
HENRI SHAWN
*ALSO ADMITTED IN NEW YORK

DENNIS SHELDON GOLD*
*ALSO ADMITTED IN NEW YORK

June 18, 2007

Division of Corporations
PO Box 1500
Tallahassee, Florida 32302-1500

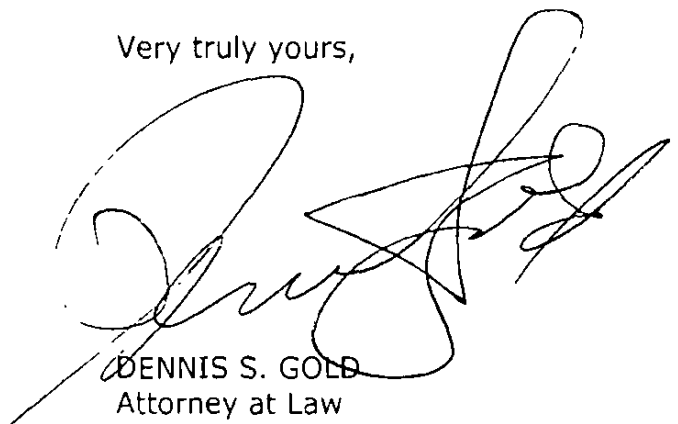
Re: **Oakes Resources, Inc.**

Gentlemen:

Enclosed please find check payable to your order in the sum of \$150.00 for the above corporation.

My client claims he never received the notice of the 2007 Annual Report as the wrong address was listed as principal place of business. The correct address has been changed on the form. Please adjust your records accordingly.

Very truly yours,



DENNIS S. GOLD
Attorney at Law

DSG/bb
Encls.