

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15523

FILED
Aug 15, 2006
Secretary of State

Entity Name: OPUS I DISTRIBUTORS, INC.

Current Principal Place of Business:

748 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

920 ARRINGTON CIRCLE
OVIEDO, FL 32765 US

Current Mailing Address:

748 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

920 ARRINGTON CIRCLE
OVIED, FL 32765 US

FEI Number: 59-2433778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGOGLIA, JOHN
748 SYBILWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

INGOGLIA, JOHN
920 ARRINGTON CIRCLE
OVIEDO, FL 32765 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: _____

Electronic Signature of Registered Agent

08/15/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: INGOGLIA, JOHN R MR.
Address: 748 SYBILWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: INGOGLIA, JOHN R MR.
Address: 920 ARRINGTON CIRCLE
City-St-Zip: OVIEDO, FL 32708

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: JOHN R. INGOGLIA

PRES

08/15/2006

Electronic Signature of Signing Officer or Director

Date