2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 17, 2004 8:00 am Secretary of State 05-17-2004 90011 015 ***158.75 DOCUMENT # P98000088511 1. Entity Name O. P. ENTERTAINMENT, INC. Principal Place of Business Mailing Address 642 S. ATLANTIC AVENUE P 0 B0X 2186 ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32175 2.- Thinks (Plant of Business. 3. Mailing Address 10° Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-3543724 Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RINTRONA, DOMINIC Street Address (P.O. Box Number is Not Acceptable) 107 WILD FERN DR LONGWOOD, FL 32779 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. registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees * of OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE Change Addition TITLE RINTRONA, DOMINICK NAME NAME 107 WILD FERN DR STREET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CHY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete 1016 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

Rintrona SIGNATURE: