

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P97000046542

Entity Name: OAPP CORPORATION

**FILED**  
**Sep 11, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

201 S.E. 24TH AVE.  
POMPAN0 BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

201 S.E. 24TH AVE.  
POMPAN0 BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-0764288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WITTE, LARRY F  
201 S.E. 24TH AVE.  
POMPAN0 BEACH, FL 33062 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: BORG, DAVID A  
Address: 1529 VEST AVE.  
City-St-Zip: NAPERVILLE, IL 60563

Title: D ( ) Delete  
Name: VAN ITEN, KAREN D  
Address: 1163 PALMETTO CT.  
City-St-Zip: NAPERVILLE, IL 50540

Title: D ( ) Delete  
Name: WHITNEY, LINDA E  
Address: 25005 ROUND BARM ROAD  
City-St-Zip: PLAINFIELD, IL 60585

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BORG, DAVID A  
Address: 1529 VEST AVE.  
City-St-Zip: NAPERVILLE, IL 60563

Title: DSVP (X) Change ( ) Addition  
Name: VAN ITEN, KAREN D  
Address: 1163 PALMETTO CT.  
City-St-Zip: NAPERVILLE, IL 50540

Title: DTVP (X) Change ( ) Addition  
Name: WHITNEY, LINDA E  
Address: 25005 ROUND BARM ROAD  
City-St-Zip: PLAINFIELD, IL 60585

I hereby certify that the information supplied with this filing does not qualify 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: DAVE A BORG

DP

09/11/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date