2008 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIP MLE

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FILED ANNUAL REPORT Mar 24, 2008 08:00 A **DOCUMENT # P97000046542** Secretary of State 1. Entity Name OAPP CORPORATION Principal Place of Business Mailing Address 201 S.E. 24TH AVE. 201 S.E. 24TH AVE. POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 No Chg-P CR2E034 (11/05) 02062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0764288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WITTE, LARRY F DO NOT WRITE 201 S.E. 24TH AVE. POMPANO BEACH, FL 33062 IN THIS SPACE 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 name of registered agent and title & applicable (NOTE: Registered Agent agniture required when remittaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U000008673**4**2 Trust Fund Contribution. Added to Fees 04/08/08-80067-007 150.00 10. OFFICERS AND DIRECTORS DP TIRE NAME BORG, DAVID A STREET ADDRESS 1529 VEST AVE. CITY-ST-ZIP NAPERVILLE, IL 60563 DSVP TITLE VAN ITEN, KAREN D NAME 1163 PALMETTO CT. STREET ADDRESS CITY-ST-ZIP NAPERVILLE, IL 50540 DTVP TITE E WHITNEY, LINDA E NAME STREET ADDRESS 25005 ROUND BARM ROAD DO NOT WRITE PLAINFIELD, IL 60585 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 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.

SIGNATURE:	OBorg	3/20/08	
	SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICIER OR DIRECTO	Date Date	Daylime Prone #