

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005158

Entity Name: OPW INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

OPW INC.
953 NW 31ST AVENUE
POMPAN0 BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

OPW INC.
953 NW 31ST AVENUE
POMPAN0 BEACH, FL 33069

New Mailing Address:

FEI Number: 51-0412717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREEN, JAMES
6616 NW 56TH DRIVE
CORAL SPRINGS, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: GREEN, JAMES
Address: 6616 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: CD () Delete
Name: GREEN, JAMES
Address: 6616 NW 56TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: S () Delete
Name: HEIDLER-GREEN, LIZETTE
Address: 6616 NW 56 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GREEN, JAMES
Address: 6616 NW 56 TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

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: JAMES GREEN

PVT

02/19/2008

Electronic Signature of Signing Officer or Director

_____ Date