2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNOAL REPORT			
DOCUMENT # F0700001513 1. Entity-Name OPOK, INC.			FILED Jul 17, 2008 08:00 AM Secretary of State
Principal Place of Business Mailing Address 1208 VILLAS CREEK DR. 1208 VILLAS CREEK DR. EDMOND, OK 73003-3096 EDMOND, OK 73003-3096		E SEC	
DO NOT WRITE IN THIS SPAC		CE	07132008 No Chg-P CR2E034 (11/05)
			4. FEI Number Applied For Not Applied For Not Applicable 5. Certificate of Status Desired Sa.75 Additional Fee Required
OLEDWONT EL OAZA			DO NOT WRITE 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 I applicable. (NOTE: Registered Agent agreture required when rensisting) DATE PILE NOWII! FEE IS \$550.00 September 12, 2008 9. Election Campaign Financing Trust Fund Contribution.			
TITLE MAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIRECTORS CFOP DAMIANI, JAMES F. 1208 VILLAS CREEK DR. EDMOND, OK 730033096 VCVP DAMIANI, JACKIE J. 1208 VILLAS CREEK DR. EDMOND, OK 730033096		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing 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 1 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 AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: