

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F99000000302

Entity Name: OROPHI, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

GROUP 9 PROPERTY MANAGEMENT
1544 CYPRESS DR. STE-12
TEQUESTA, FL 33469

New Principal Place of Business:

Current Mailing Address:

GROUP 9 PROPERTY MANAGEMENT
P.O. BOX 3483
TEQUESTA, FL 33469

New Mailing Address:

FEI Number: 59-3508484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, CHARLES T CPA
417 COCONUT AVE. STE. #1
STUART, FL 34996 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: P () Delete
Name: KARAMEROS, ELEFTERI S
Address: 121 BARCELONA DR.
City-St-Zip: JUPITER, FL 33458

Title: O () Delete
Name: KARAMEROS, ELEFTERI S
Address: 121 BARCELONA DR.
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: KARAMEROS, GEORGE
Address: 121 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 33458

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: ELEFTERI S. KARAMEROS

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date