

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001727

Entity Name: OPO SOLUTIONS, INC.

FILED
Jul 12, 2005
Secretary of State

Current Principal Place of Business:

2601 W FOUNTAIN BLVD
TAMPA, FL 33629

New Principal Place of Business:

948 DEER DRIVE NE
ALBUQUERQUE, NM 87122 US

Current Mailing Address:

2601 W FOUNTAIN BLVD
TAMPA, FL 33629

New Mailing Address:

948 DEER DRIVE NE
ALBUQUERQUE, NM 87122

FEI Number: 06-5403914 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNAMARA, THOMAS P
2909 BAY TO BAY BLVD
SUITE 309
TAMPA, FL 33602 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: T () Delete
Name: CAMPBELL, JOHN R JR
Address: 2601 W FOUNTAIN BLVD
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: CAMPBELL, DSIMMY A
Address: 2601 W FOUNTAIN BLVD
City-St-Zip: TAMPA, FL 33629

Title: T () Delete
Name: ROGERS, BRYAN
Address: 4721 S CLIFF AVE STE 105
City-St-Zip: INDEPENDENCE, MO 64055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, JOHN R
Address: 948 DEER DRIVE NE
City-St-Zip: ALBUQUERQUE, NM 87122

Title: VP (X) Change () Addition
Name: HEISTER, KAREN E
Address: 948 DEER DRIVE
City-St-Zip: ALBUQUERQUE, NM 87122 US

Title: S (X) Change () Addition
Name: ROGERS, BRYAN
Address: 903 E. 104 ST
City-St-Zip: KANSAS CITY, MO 64131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN R. CAMPBELL

P

07/12/2005

Electronic Signature of Signing Officer or Director

Date