2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001552

FILED Mar 07, 2007 Secretary of State

Entity Name: OPPORTUNITY DEVELOPMENT PROPERTIES INC.

Current Principal Place of Business: New Principal Place of Business: % OPPORTUNITY DEVELOPMENT INC. 2709 ART MUSEUM DR JACKSONVILLE, FL 32207 **New Mailing Address: Current Mailing Address:** % OPPORTUNITY DEVELOPMENT INC. 2709 ART MUSEUM DR JACKSONVILLE, FL 32207 FEI Number: 20-1837352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURPHY, JIM 10472 HUNTERS CREEK CT JACKSONVILLE, FL 32256 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MOTKO, MATTHEW Name: Name: 2315 CONCILIATION LN Address: Address: City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: POWELL, DANNY Name: TRIFELETTI, JOHN Address: 10233 RISING MIST LN Address: 1104 SECRET OAKS PLACE City-St-Zip: JACKSONVILLE, FL 32221 City-St-Zip: JACKSONVILLE, FL 32259 Title: VΡ () Delete Title: (X) Change () Addition **MORRIS** R, JOE POWELL, DANNY Name: Name: 11812 DUNN BRANCH DR WEST 10233 RISING MIST LANE Address: Address: City-St-Zip: JACKSONVILLE, FL 32218 City-St-Zip: JACKSONVILLE, FL 32221 () Delete Title: Title: () Change () Addition Name: MURPHY, JIM Name: 10472 HUNTERS CREEK CT Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: Title: () Delete Title: CEO () Change (X) Addition WILLIAMS, PAMELA P Name: Name: 10642 RUTGERS RD Address: Address: JACKSONVILLE, FL 32218 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAMELA WILLIAMS CFO 03/07/2007