

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25195

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: OPERAWORKS, INC.

## Current Principal Place of Business:

12611 HENZIE PLACE  
GRANADA HILLS, CA 91344 US

## Current Mailing Address:

11862 BALBOA BLVD.  
PMB #391  
GRANADA HILLS, CA 91344 US

## New Principal Place of Business:

11565 LAUREL CANYON BLVD  
SUITE 218  
SAN FERNANDO, CA 91340 US

## New Mailing Address:

11565 LAUREL CANYON BLVD  
SUITE 218  
SAN FERNANDO, CA 91340 US

FEI Number: 59-2884120      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCINTYRE, JOY  
5137 CANTABRIA CREST  
SARASOTA, FL 34238 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/D ( ) Delete  
Name: DEFORE, CAROL  
Address: 11862 BALBOA BLVD, PMB 391  
City-St-Zip: GRANADA HILLS, CA 91344 US

Title: S/D ( ) Delete  
Name: TOLIVAR, CARMEN  
Address: 11862 BALBOA BLVD, PMB 391  
City-St-Zip: GRANADA HILLS, CA 91344 US

Title: T/D ( ) Delete  
Name: BALTZ, ANN  
Address: 11862 BALBOA BLVD PMB 391  
City-St-Zip: GRANADA HILLS, CA 91344 US

Title: D ( ) Delete  
Name: BALISOK, RUSS  
Address: 11862 BALBOA BLVD, PMB 391  
City-St-Zip: GRANADA HILLS, CA 91344

Title: D ( ) Delete  
Name: TOLIVAR, FERNANDO  
Address: 11862 BALBOA BLVD. PMB 391  
City-St-Zip: GRANADA HILLS, CA 91344 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change ( ) Addition  
Name: DEFORE, CAROL  
Address: 11565 LAUREL CANYON BLVD, SUITE 218  
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: S/D (X) Change ( ) Addition  
Name: BALISOK, RUSS  
Address: 11565 LAUREL CANYON BLVD, SUITE 218  
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: T/D (X) Change ( ) Addition  
Name: BALTZ, ANN  
Address: 11565 LAUREL CANYON BLVD, SUITE 218  
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D (X) Change ( ) Addition  
Name: TOLIVAR, CARMEN  
Address: 11565 LAUREL CANYON BLVD, SUITE 218  
City-St-Zip: SAN FERNANDO, CA 91340 US

Title: D (X) Change ( ) Addition  
Name: TOLIVAR, FERNANDO  
Address: 11565 LAUREL CANYON BLVD, SUITE 218  
City-St-Zip: SAN FERNANDO, CA 91340 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANN BALTZ

T/D

01/11/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date