2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000113049

FILED Apr 26, 2007 Secretary of State

Entity Name: OPPORTUNITY FINANCE, INC. **Current Principal Place of Business: New Principal Place of Business:** 3398 NW 53RD STREET MIAMI, FL 33142 **Current Mailing Address: New Mailing Address:** 3398 NW 53RD STREET MIAMI, FL 33142 FEI Number: 65-1061725 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: LOPEZ, ANTONIO R CPA MORENO, JESUS L 782 NW LE JEUNE ROAD 3398 NW 53RD STREET SUITE 436 MIAMI, FL 33142 MIAMI, FL 33126 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: JESUS L MORENO 04/26/2007 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MORENO, JESUS L Name: Name: 148 EAST 4TH STREET Address: Address: City-St-Zip: HIALEAH, FL 33010 City-St-Zip: Title: VD Title: () Change () Addition () Delete Name: MORENO, FILOMENA M Name: 148 EAST 4TH STREET Address: Address: HIALEAH, FL 33010 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS L MORENO D 04/26/2007