2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P02000077074 04-30-2007 90402 040 ***150.00 1. Entity Name OP KISSIMMEE, INC. 40088100 Principal Place of Business Mailing Address 1035 POWERS PLACE 1035 POWERS PLACE ALPHARETTA, GA 30004 ALPHARETTA, GA 30004 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04192007 Chg-P Applied For City & State 4. FEI Number City & State 71-0896818 Not Applicable Zip Country \$8.75 Additional Zio Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition DCFO Delete TITLE TITLE NAME DEERING, LAWRENCE R NAME STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 DT TITLE ☐ Change Addition ☐ Delete TITLE CURCIO, EUGENE R NAME NAME 800 CONCOURSE PKWY S., STE 200 STREET ADDRESS STREET ADDRESS MAITLAND, FL 32751 CITY-ST-ZIP CITY-ST-ZIP DPCO ☐ Change Addition Delete TITLE TITLE CONTE, JOSEPH D NAME STREET ADDRESS STREET ADDRESS 800 CONCOURSE PKWY S., STE 200 CITY-ST-ZIP CITY-ST-ZIP MAITLAND, FL 32751 ☐ Change ■ Addition TITLE Delete TITLE CORSETTI, ROSEMARY L NAME STREET ADDRESS 301 GRANT ST., ONE OXFORD CENTRE, 20TH FL STREET ADDRESS CITY-ST-ZIP PITTSBURGH, PA 15219 CITY-ST-ZIP Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

EUGENE CURCIO

Daytime Phone 1

Chu

SIGNATURE:

FILED