

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079208

Entity Name: OPULENCE INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

403 WESTCHESTER DR
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

1226 PARK AVE NORTH
WINTER PARK, FL 32789

Current Mailing Address:

403 WESTCHESTER DR
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

1226 PARK AVE NORTH
WINTER PARK, FL 32789

FEI Number: 56-2294786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COCKERHAM, GARY W JR
403 WESTCHESTER DR
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

COCKERHAM, GARY W JR
1226 PARK AVE NORTH
WINTER PARK, FL 32789 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: COCKERHAM, GARY W JR
Address: 403 WESTCHESTER DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: COCKERHAM, GARY W JR
Address: 1226 PARK AVE NORTH
City-St-Zip: WINTER PARK, FL 32789

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

SIGNATURE: GARY W COCKERHAM, JR.

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date