2005-FOR-PROFIT-CORPORATION ANNUAL REPORT (AR)

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P02000113577** 1. Entity Name 03-31-2005 90036 014 ***150.00 OPAH CORPORATION Principal Place of Business Mailing Address 13331 GULF BLVD. MADEIRA BEACH FL 33708 13331 GULF BLVD. MADEIRA BEACH FL 33708 **EENTPnoo** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 52-2385080 Not Applicable 7in Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YIANNIOS, KONSTANTINA 13331 GULF BLVD. MADEIRA BEACH FL 33708 Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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 egent. fors SIGNATURE istered Agent signature required when remaking) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT HILE TITLE ☐ Delate Change ■ Addition YIANNIOS, KONSTANTINA MAME MARKET STREET ADDRESS 13331 GULF BLVD. STREET ADDRESS MADEIRA BEACH FL 33708 CITY-ST-21P CITY-SI-7P Change Detete TITLE ☐ Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE - - Delete . THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - 51 - 21P CITY-ST-ZP TITLE ☐ Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7/2 12. Thereby certify that the information supplied with this fiting does not qualify for the exemption stated in Section 119.07(3)(i), 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. SIGNATURE:

FILED