## 2007 FOR PROFIT CORPORATION

CITY+ST-ZIP

SIGNATURE:

ANNUAL REPORT **FILED** DOCUMENT # P03000061696... Feb 23, 2007 08:00 AN Secretary of State ULTIMATE OPA SPORTS INC. Principal Place of Business Mailing Address 12705 NW 42ND AVE. 710 SE 3RD AVE OPA LOCKA, FL 33054 HALLANDALE, FL 33009 No Chg-P CR2E034 (11/05) 02202007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 83-0360717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEN YAIR, DAVID DO NOT WRITE 7488 NW 17TH DR. PEMBROKE PINES, FL 33024 IN THIS SPACE 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) 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 OFFICERS AND DIRECTORS 10. TITLE D BEN YAIR, DAVID 710 SE 3RD AVE STREET ADDRESS CITY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME BEN YAIR, BRANNY STREET ADDRESS 710 SE 3RD AVE CHY-ST-ZIP HALLANDALE, FL 33009 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 suppliemental 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 of 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.