2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 14, 2006 8:00 am Secretary of State 04-14-2006 90144 007 ***150.00 DOCUMENT # P03000112330 OPC, INC. 4002-Principal Place of Business Mailing Address 139 NORTH OZELLO TRAIL 139 NORTH OZELLO TRAIL CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P 03152006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0118032 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DIXON, KEVIN K ESQ. DO NOT WRITE 151 EAST HIGHLAND BLVD. CENTERSTATE BANK BLDG. IN THIS SPACE INVERNESS, FL 54452 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10 OFFICERS AND DIRECTORS 1881 F NAME WILLIAMS, DANIEL F. STREET ADDRESS 139 NORTH OZELLO TRAIL CITY ST ZIP CRYSTAL RIVER, FL 34429 IIILE FINLEY, DAVE STREET ADDRESS 139 NORTH OZELLO TRAIL CHY-SI-ZIP CRYSTAL RIVER, FL 34429 TITLE WILLIAMS, DANIEL F JR STREET ADDRESS 139 NORTH OZELLO TRAIL DO NOT WRITE CHY SI-ZIP CRYSTAL RIVER, FL 34429 IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE:

STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

Daniel F. Williams

352-795-2806 Davime Phone 4

FILED