2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

May 01, 2007 08:00 AM Secretary of State DOCUMENT # P04000047059 1. Entity Name OP EQUITY, INC. Principal Placo of Business Mailing Address 1001 ARMSTRONG BLVD 1001 ARMSTRONG BLVD A KISSIMMEE FL 34741 KISSIMMEE FL 34741 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0543967 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARK, BRIAN M Street Address (P.O. Box Number is Not Acceptable) 104 N CHURCH ST KISSIMMEE FL FL347-41 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DHE ☐ Delete ☐ Change Addition GRUTMAN, BENNET H NAM NAMI. 5728 MAJOR BLVD #185 STDLE1 ADDRESS STRUCT ADDRESS ORLANDO FL 32819 CHY-S1-7/P CHY-S1-7P FΔ THE ☐ Delete THEFT ☐ Change Addition KIMBELL, PHYLLIS NAMI 1001 ARMSTRONG BLVD., SUITE A STREET ADDRESS STREET ADDRESS KISSIMMEE FL 34741 CITY-SI-ZIP CITY-ST-7IP HILE ☐ Defete TIME. Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-SI-7IP CITY-S1-7IP THEF U00000753254 Change Ad 05/22/07-88013-006 150.00 ☐ Delete 1011 ☐ Addition NAME NAME STRUCT ADDRESS STRUCT ADDRESS CITY-S1-7IP CITY-S1-7IP Delete IME ☐ Change Addition NAMI: NAME: STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TITLE ☐ Delete шиг ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental roport is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 attach paint with an address, with all other like empowered

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