

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083578

Entity Name: OPS INVESTMENTS, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

1212 S.E. 2ND COURT, #301
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1212 S.E. 2ND COURT, #301
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 20-1449131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEIDLER, OLIVER
Address: 1212 S.E. 2ND COURT, #301
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: V () Delete
Name: SEIDLER, ROBERT
Address: 1450 BELLA DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: S () Delete
Name: SEIDLER, GARY
Address: 1450 BELLA DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: T () Delete
Name: SEIDLER, JEANNETTE
Address: 6657 N.W. 26TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OLIVER SEIDLER

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date