

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107512

FILED
Apr 30, 2006
Secretary of State

Entity Name: OPSYS CONSULTING GROUP INC.

Current Principal Place of Business:

350 GRAPETREE DRIVE
407
KEY BISCAYNE, FL 33149

New Principal Place of Business:

575 CRANDON BLVD.
706
KEY BISCAYNE, FL 33149

Current Mailing Address:

350 GRAPETREE DRIVE
407
KEY BISCAYNE, FL 33149

New Mailing Address:

PO BOX 49-1333
KEY BISCAYNE, FL 33149 73

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOPEZ, ALEXANDER O
350 GRAPETREE DR
407
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LOPEZ, ALEXANDER O
575 CRANDON BLVD.
706
KEY BISCAYNE, FL 33149 US

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: ALEXANDER O. LOPEZ

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: LOPEZ, ALEXANDER O
Address: 350 GRAPETREE DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: LOPEZ, ALEXANDER O
Address: PO BOX 49-1333
City-St-Zip: KEY BISCAYNE, FL 33149

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: ALEXANDER O. LOPEZ

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04/30/2006

Electronic Signature of Signing Officer or Director

Date