2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 27, 2006 08:00 AM Secretary of State DOCUMENT # P04000156003 1. Entity Name O & P MOTION, INC. Mailing Address Principal Place of Business %CP MOTION %CP MOTION 6885 SW 58 PLACE 6885 SW 58 PLACE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 CR2E034 (11/05) No Chg-P 01122006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1876913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WEISBEIN, RAYMOND %CP MOTION 6885 SW 58 PLACE IN THIS SPACE SOUTH MIAMI, FL 33145 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. INOTE. Registered Agent signature required when reinstating i 03/09/06-80072-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE NAME WEISBEIN, RAYMOND STREET ADDRESS 6885 SW 58 PLACE CITY-ST-7IP SOUTH MIAMI, FL 33143 TITLE WEISBEIN, SELMA NAME 6865 SW 58 PLACE STREET ACCRESS CITY - ST - ZIP SOUTH MIAMI, FL 33143 VD TITLE MATZNER, VERONICA NAME STREET ADDRESS 6885 SW 58 PLACE DO NOT WRITE CITY-ST-ZIP SOUTH MIAMI, FL 33143 IN THIS SPACE TITLE STREET ADDRESS

12. It hereby certify that the informalian supplied with this filling does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is trial 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 the same appears in Block 10 or Block 11 if changed, or on an attachnest with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Loy warbein, dres illefor

FILED