2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000156003 02-25-2008 90050 046 ***150.00 1. Entity Name O & P MOTION, INC. Principal Place of Business Mailing Address %CP MOTION %CP MOTION 6885 SW 58 PLACE 6885 SW 58 PLACE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-1876913 Not Applicable Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISBEIN, RAYMOND Street Address (P.O. Box Number is Not Acceptable) %CP MOTION 6885 SW 58 PLACE SOUTH MIAMI, FL 33145 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD TITLE TITLE Delete ☐ Addition WEISBEIN, RAYMOND NAME NAME 6885 SW 58 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH MIAMI, FL 33143 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition WEISBEIN, SELMA NAME NAME STREET ADDRESS 6885 SW 58 PLACE STREET ADDRESS SOUTH MIAMI, FL 33143 City-SI-ZIP CITY-ST-ZiP TITLE Delete TITLE Change Addition MATZNER, VERONICA NAME NAME 6885 SW 58 PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SOUTH MIAMI, FL 33143 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental lepth 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 in powered 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. indicated on this report or supplemental of the corporation or the receiver or trissichanged, or on an attachment with an acceptance.

FILED

Feb 25, 2008 8:00 am