


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 08, 2006 8:00 am
Secretary of State

06-08-2006 90003 006 ***150.00

DOCUMENT # P05000074761		
1. Entity Name OP4 INC		

Principal Place of Business 13674 RALEIGH LANE FT MYERS, FL 33919	Mailing Address 13674 RALEIGH LANE FT MYERS, FL 33919
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40095153



05222006 Chg-P CR2E034 (11/05)

4. FEI Number 593806317	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BRENNAN, DANIEL C 13674 RALEIGH LANE FT MYERS, FL 33919		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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: Daniel C Brennan DATE: 6-3-06

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BRENNAN, DANIEL C 13674 RALEIGH LANE FT MYERS, FL 33919 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Daniel C Brennan DATE: 6/3/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Florida Dept of State
Division of Corporations
PO Box 1500
Tallahassee Fl 32302

40095139
#P85800074766

Daniel C Brennan
OP4 inc
13674 Raleigh ln
Ft Myers Fl 33919

To whom it concerns,

I have received the following letter in the mail regarding my filing for the OP4 Corporation. An application had not been filed due to the fact I have not received one prior to the filing date, so as not to be penalized I had found the necessary document numbers on your web site in order to file timely.

With this being the case I ask that you waive the late fee and accept the original filing fee of one hundred fifty dollars (150.00\$).

If any future information is need from me please feel free to contact me at the above address.

Sincerely



Daniel C Brennan pres.