

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143052

Entity Name: OPIC, INC.

FILED  
Apr 17, 2007  
Secretary of State

## Current Principal Place of Business:

2500 HOLLYWOOD BLVD #212  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019

## Current Mailing Address:

2500 HOLLYWOOD BLVD #212  
HOLLYWOOD, FL 33020

## New Mailing Address:

101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019

FEI Number: 03-0573025

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KLAPHOLZ, JOSEPH P ESQ  
2500 HOLLYWOOD BLVD #212  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

DE LOS SANTOS, SONIA PST  
101 N OCEAN DR  
#311  
HOLLYWOOD, FL 33019 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: SONIA DE LOS SANTOS

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GAYER, SHANE  
Address: 5956 THOMAS STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: DE LOS SANTOS, SONIA  
Address: 101 N OCEAN DR  
City-St-Zip: HOLLYWOOD, FL 33019

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: SONIA DE LOS SANTOS

PST

04/17/2007

Electronic Signature of Signing Officer or Director

Date