

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000150966

Entity Name: OPA-ILIAS, INC.

FILED
Aug 25, 2006
Secretary of State

Current Principal Place of Business:

625 N TAMIAMI TRL
NOKOMIS, FL

New Principal Place of Business:

Current Mailing Address:

625 N TAMIAMI TRL
NOKOMIS, FL

New Mailing Address:

FEI Number: 59-3824428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELIS, NICHOLAS P ESQUIRE
2033 MAIN ST STE 502
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TASHO, ILIAS
Address: 4751 ALIBI TERR
City-St-Zip: NORTH PORT, FL

Title: D () Delete
Name: ZHAKA, LILIANA
Address: 4751 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: D () Delete
Name: TASHO, LILIANA
Address: 4751 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: TASHO, KOSTA
Address: 4751 ALIBI TERRACE
City-St-Zip: NORTH PORT, FL 34286

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ILIAS TASHO

D

08/25/2006

Electronic Signature of Signing Officer or Director

Date