

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159564

FILED
Jun 27, 2007
Secretary of State

Entity Name: EOPS INC.

Current Principal Place of Business:

17183 NW 13 ST.
PEMBROKE PINES, FL 33028

New Principal Place of Business:

1521 SW 58 ST
CAPE CORAL, FL 33914

Current Mailing Address:

17183 NW 13 ST.
PEMBROKE PINES, FL 33028

New Mailing Address:

1521 SW 58 ST
CAPE CORAL, FL 33914

FEI Number: 20-3896131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKHAM, JERIZ
17183 NW 13 ST
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

MARKHAM, JERIZ
1521 SW 58 ST
CAPE CORAL, FL 33914 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: JERIZ MARKHAM

06/27/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKHAM, JERIZ
Address: 17183 NW 13 ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SC () Delete
Name: MARKHAM, JERIZ
Address: 17183 NW 13 ST.
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 1521 SW 58 ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SC (X) Change () Addition
Name: MARKHAM, JERIZ
Address: 1521 SW 58 ST
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify 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: JERIZ MARKHAM

P

06/27/2007

Electronic Signature of Signing Officer or Director

Date