

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000013572

FILED
Jul 11, 2007
Secretary of State

Entity Name: OPUS PROPERTIES & INVESTMENTS, INC.

Current Principal Place of Business:

C/O 3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926

New Principal Place of Business:

929 CASEY COVE DRIVE
NOKOMIS, FL 34275

Current Mailing Address:

C/O 3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926

New Mailing Address:

929 CASEY COVE DR
NOKOMIS, FL 34275

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOILEAU, JOHN L
3490 NORTH U.S. HIGHWAY 1
COCOA, FL 32926 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

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: D,P () Delete
Name: MILEY, MARY E
Address: 929 CASEY COVE DRIVE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY EVELYN MILEY

PRES

07/11/2007

Electronic Signature of Signing Officer or Director

Date