

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032575

FILED
Jan 04, 2007
Secretary of State

Entity Name: EHOLEE-OPAL DESIGNS, INC.

Current Principal Place of Business:

17190 MOSHER DR
SUGARLOAF KEY, FL 33042 US

New Principal Place of Business:

6900 MALONEY AVENUE #7
KEY WEST, FL 33040 US

Current Mailing Address:

P.O. BOX 4913
KEY WEST, FL 33041 US

New Mailing Address:

FEI Number: 20-4425947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUNNELL, WM PAUL
1440 CORAL RIDGE DR
211
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLZ, JASON A
Address: P.O. BOX 4913
City-St-Zip: KEY WEST, FL 33041 US

Title: VP () Delete
Name: WOLZ, SHARIDON A
Address: P.O. BOX 4913
City-St-Zip: KEY WEST, FL 33041 US

Title: T () Delete
Name: LICUDINE, ANTHONY D
Address: 1357 NW 14TH COURT
City-St-Zip: BOCA RATON, FL 33486 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JASON WOLZ

P

01/04/2007

Electronic Signature of Signing Officer or Director

Date