

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035659

FILED
Apr 02, 2007
Secretary of State

Entity Name: OPMC - OLIVENE'S PROPERTY MANAGEMENT & CONSULTING GROUP, INC

Current Principal Place of Business:

1743 VILLAGE BLVD.
SUITE 107
WEST PALM BEACH, FL 33409

Current Mailing Address:

P.O. BOX 222962
WEST PALM BEACH, FL 33422

New Principal Place of Business:

901 S MILITARY TRAIL
SUITE A-6
WEST PALM BEACH, FL 33415

New Mailing Address:

P.O. BOX 22466
WEST PALM BEACH, FL 33416

FEI Number: 20-4478302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARLE, MALVIA
1743 VILLAGE BLVD.
SUITE 107
WEST PALM BEACH, FL 33409 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: PST () Delete
Name: EARLE, MALVIA
Address: 1743 VILLAGE BLVD., #107
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: EARLE, NOEL
Address: 1743 VILLAGE BLVD., #107
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: EARLE, MALVIA O PRESIDE
Address: 1743 VILLAGE BLVD., #107
City-St-Zip: WEST PALM BEACH, FL 33409

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: MALVIA O EARLE

PST

04/02/2007

Electronic Signature of Signing Officer or Director

Date