

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000052952

FILED
Apr 29, 2007
Secretary of State

Entity Name: OP DOMESTIC APPLIANCES, INC.

Current Principal Place of Business:

4687 NW 42ND STREET
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 491931
FORT LAUDERDALE, FL 33349 US

New Mailing Address:

FEI Number: 54-2195342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TNG ASSOCIATES, INC.
4667 NW 42ND STREET
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PALACIOS, EVANGELISTA X VP
4667 NW 42ND STREET
LAUDERDALE LAKES, FL 33319 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: EVANGELISTA X PALACIOS

04/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PALACIOS, OSCAR A
Address: P.O. BOX 491931
City-St-Zip: FORT LAUDERDALE, FL 33349 US

Title: VP () Delete
Name: PALACIOS, EVANGELISTA X
Address: P.O. BOX 491931
City-St-Zip: FORT LAUDERDALE, FL 33349 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EVANGELISTA X PALACIOS

V

04/29/2007

Electronic Signature of Signing Officer or Director

Date