2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2006 8:00 am Secretary of State **DOCUMENT # P31655** 04-28-2006 90210 034 ***150.00 1. Entity Name OPCO, INC. Principal Place of Business Mailing Address PARTAR 500 ARCH ST. 500 ARCH ST. C/O TAX DEPT C/O TAX DEPT WILLIAMSON, PA 17705 WILLIAMSON, PA 17705 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 23-2621202 Not Applicable Country Zin Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE, FL 32301 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD ☐ Defete TITLE TITLE ☐ Change Addition LARGEN, JOSEPH D. NAME NAME STREET ADDRESS 500 ARCH ST. STREET ADDRESS CITY-ST-ZIP WILLIAMSPORT, PA CITY-ST-ZIP CEOS ☐ Delete TITLE ☐ Change Addition TITLE UZUPIS, STEVEN NAME NAME STREET ADDRESS 500 ARCH ST STREET ADDRESS CITY-ST-ZIP WILLIAMSPORT, PA 17705 CITY-ST-ZIP CD Change TITLE ☐ Delete TITLE ☐ Addition BRODY, ARTHUR NAME NAME STREET ADDRESS 990 HIGHLAND DR STREET ADDRESS CITY-ST-ZIP SOLANA BEACH, CA CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED