2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED Apr 27, 2007 08:00 All Secretary of State DOCUMENT # P93000039015 1. Entity Namo MS. OPAL'S, INC. Principal Place of Business Mailing Address **5283 WATIANTIC AVENUE** 11243 ASPEN GLEN DRIVE **DELRAY BEACH FL 33484 BOYNTON BEACH FL 33437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0414763 Not Applicable Zip Country Zip Country \$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 BUSH, OPAL M Street Address (P.O. Box Number is Not Acceptable) 11243 ASPEN GLEN DR 105 **BOYNTON BEACH FL 33437** 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 punied name of registered agent and title c applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!!.. FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 1011 ☐ Delete TITLE ☐ Change Addition BUSH, OPAL M NAME NAME U000000736796 11243 ASPEN GLEN DRIVE, #105 STREET ADDRESS STREET ADDRESS 05/11/07-80002-010 150.00 **BOYNTON BEACH FL 33437** CITY-S1-7IP CITY-ST-ZIP DILL Delete Change \_\_\_ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST-7IP THE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HILL ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP TIME ☐ Defete THUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-ST-7IP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

SIGNATURE: Gal The Bull april 23 - 87 56/364 5933