**ANNUAL REPORT DOCUMENT # P96000068545** 1. Entity Name OPAL HEALTHCARE, INC. FIL Sep 10, 200 Principal Place of Business Mailing Address Secretar 110 SAND DUNES DRIVE 110 SAND DUNES DRIVE ORMOND BEACH, FL. 32176 ORMOND BEACH, FL 32176 07132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3399733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EWER, BEVERLY DO NOT WRITE 110 SAND DUNES DRIVE ORMOND BEACH, FL 32176 IN THIS SPACE 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 Sgnature, typed or printed name of registered agent and table if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE 18 \$550.00 000000959372 09/10/08-80001-011 550.00 Trust Fund Contribution.  $\Box$ Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME EWER, BEVERLY J 110 SAND DUNES DRIVE STREET ADDRESS CITY-ST-ZIP ORMOND BEACH, FL πηε STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filling 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 empowered.

DO NOT WRITE

IN THIS SPACE

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
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