2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 17, 2008 08:00 AM **DOCUMENT # P96000094635 Secretary of State** 1. Entity Name OPM ENTERPRISES, INC. Principal Place of Business Mailing Address P 0 BOX 2886 P 0 BOX 2886 4260 FT. DENAUD RD 4260 FT. DENAUD RD US LABELLE, FL 33975 LABELLE, FL 33975 01142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0717168 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOYD, WILLARD DO NOT WRITE 4260 FT DENAUD RD LABELLE, FL 33935 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) DATE 6000000787588 9. Election Campaign Financing \$5.00 May Bo FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 01/18/08-80006-008 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS nne NAME LOYD, WILLARD P O BOX 2886 STREET ADORESS City-ST-ZIP LABELLA, FL 33975 TITLE LOYD, GLORIA NAME P O BOX 2886 STREET ADDRESS CITY-ST-ZIP LABELLA, FL 33975 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS

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 cath; 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

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P MLE NAME STREET ADDRESS