2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025072

Entity Name: OPUS ENTERPRISES, INC.

FILED Feb 06, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21481 S TAMIAMI TRAIL ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

% JOHN COLLINS
3875 MIDSHORE DRIVE
NAPLES, FL 34109

% JOHN COLLINS
28648 SAN LUCAS LANE UNIT #201
BONITA SPRINGS, FL 34135

FEI Number: 59-3448727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLINS, JOHN W
3875 MIDSHORE DRIVE
NAPLES, FL 34109 US
COLLINS, JOHN W
28648 SAN LUCAS LANE UNIT #201
BONITA SPRINGS, FL 34135 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: 02/06/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPS () Delete Title: CPS (X) Change () Addition

 Name:
 COLLINS, JOHN W
 Name:
 COLLINS, JOHN W

 Address:
 3875 MIDSHORE DR
 Address:
 28648 SAN LUCAS LANE UNIT #201

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN W COLLINS PRES 02/06/2006