

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000046388

FILED
Feb 05, 2007
Secretary of State

Entity Name: OPM DEVELOPMENT CORP.

Current Principal Place of Business:

101 BRINY AVE
SUITE 2902
POMPANO BEACH, FL 330625631

New Principal Place of Business:

3201 N.W. 26TH COURT
BOCA RATON, FL 33434

Current Mailing Address:

3484 DU MUSEE
MONTREAL QUEBEC H3G2C7
CANADA, XX

New Mailing Address:

3484 DU MUSEE
MONTREAL, QC H3G2C7 CA

FEI Number: 65-0757268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, FRED L JR.
2215 S THIRD ST
SUITE 101
JACKSONVILLE BEACH, FL 32250 1 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GHATTAS, SERGE
Address: 101 BRINY AVE SUITE 2902
City-St-Zip: POMPANO BEACH, FL 330625631

Title: D () Delete
Name: LESPOUX, THIERRY
Address: 101 BRINY AVE
City-St-Zip: POMPANO BEACH, FL 330625631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GHATTAS, SERGE
Address: 3201 N.W. 26TH COURT
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: LESPOUX, THIERRY
Address: 3201 N.W. 26TH COURT
City-St-Zip: BOCA RATON, FL 33434

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: SERGE GHATTAS

D

02/05/2007

Electronic Signature of Signing Officer or Director

Date