

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000046542

Entity Name: OAPP CORPORATION

FILED
Sep 11, 2007
Secretary of State

Current Principal Place of Business:

201 S.E. 24TH AVE.
POMPAN0 BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

201 S.E. 24TH AVE.
POMPAN0 BEACH, FL 33062

New Mailing Address:

FEI Number: 65-0764288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITTE, LARRY F
201 S.E. 24TH AVE.
POMPAN0 BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BORG, DAVID A
Address: 1529 VEST AVE.
City-St-Zip: NAPERVILLE, IL 60563

Title: D () Delete
Name: VAN ITEN, KAREN D
Address: 1163 PALMETTO CT.
City-St-Zip: NAPERVILLE, IL 50540

Title: D () Delete
Name: WHITNEY, LINDA E
Address: 25005 ROUND BARM ROAD
City-St-Zip: PLAINFIELD, IL 60585

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BORG, DAVID A
Address: 1529 VEST AVE.
City-St-Zip: NAPERVILLE, IL 60563

Title: DSVP (X) Change () Addition
Name: VAN ITEN, KAREN D
Address: 1163 PALMETTO CT.
City-St-Zip: NAPERVILLE, IL 50540

Title: DTVP (X) Change () Addition
Name: WHITNEY, LINDA E
Address: 25005 ROUND BARM ROAD
City-St-Zip: PLAINFIELD, IL 60585

I hereby certify that the information supplied with this filing does not qualify 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: DAVE A BORG

DP

09/11/2007

Electronic Signature of Signing Officer or Director

Date