2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085529

Entity Name: OPPORTUNITY HOLDINGS, INC.

FILED Apr 05, 2010 Secretary of State

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

 520 SE FT KING ST
 520 SE FT KING ST

 BLD A
 B2

 OCALA, FL 34471
 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

PO BOX 3630 OCALA, FL 34478

FEI Number: 59-3536394 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:

PRESSLEY, RALPH W
520 SE FT KING ST
BLDG A
OCALA, FL 34471 US
PRESSLEY, RALPH W
520 SE FT KING ST
B2
OCALA, FL 34471 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: RALPH PRESSLEY 04/05/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST

 Name:
 PRESSLEY, RALPH W JR

 Address:
 520 SE FT KING ST., B2

 City-St-Zip:
 OCALA, FL 34471

Title: F

 Name:
 TUCK, WILLIAM H JR

 Address:
 520 SE FT KING ST., B2

 City-St-Zip:
 OCALA, FL 34471

I hereby 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 all other like empowered.

SIGNATURE: RALPH PRESSLEY SCRE 04/05/2010