2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## FILED DOCUMENT # P99000043124 Mar 01, 2006 08:00 AN **Secretary of State** OPTION EXPLORATIONS, INC. Principal Place of Business Mailing Address 11590 SEMINOLE BLVD 12127 81ST AVENUE N. **SUITE A5** SEMINOLE FL 33772 **LARGO FL 33778** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3575415 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIRARD, ROGER J Street Address (P.O. Box Number is Not Acceptable) 12127 81ST AVE N SEMINOLE FL 33772 City 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 Sign-sure typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstational DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change ☐ Addition GIRARD, ROGER J NAME NAME U00000452213 03/11/06-80018-001 150.00 STREET ADDRESS STREET ADDRESS 12127 81ST AVE N CITY-ST-ZIP SEMINOLE FL 33772 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP Delete Addition HEL NAME NAME STREET ADDRESS STREE! AUDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Change ☐ Addition Delete TITLE MAME STREET ADDRESS STREET ADDRESS CATY - ST - ZIP CITY-ST-ZIP mu ☐ Defete THILE ☐ Change Addition NAME NAME STREE1 ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all given like empowered.

SIGNATURE:

THE IND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/06

(227)58-5333 Daytime Project #