2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # S68447 1. Entity Name NBN-OPH, INC. Principal Place of Business Mailino Address 500 E BROWARD BLVD. 500 E BROWARD BLVD. S-1950 S-1950 FT. LAUDERDALE, FL 33394 FT. LAUDERDALE, FL 33394 02242006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0274461 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE C/O MOMBACH, BOYLE & HARDIN PA 500 E BROWARD BLVD SUITE 1950 IN THIS SPACE FT. LAUDEDALE, FL 33394 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (PROTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KAMELHAIR, STEVEN R. NAME STREET ADDRESS 7260 SW 7TH ST. CITY-ST-ZIP PLANTATION, FL U0000049100S TITLE 04/19/06-90004-019 150.00 NEMEROFSKY, STEPHEN L. 6121 BANYON TERRACE STREET ADDRESS PLANTATION, FL. CITY-ST-ZIP ۵ TITLE NAME ROLNICK, AUDIE M. STREET ADDRESS 3497 DERBY LN DO NOT WRITE WESTON, FL 33331 CITY -ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZTP NAME STREET ADDRESS CITY-ST-ZIP me NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

> STEVEN OF FIGHTED NAME OF SIGNING OFFICER OF IGNATURE AND TYPE

Daytima Phone #