

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68447

Entity Name: NBN-OPH, INC.

FILED
Feb 08, 2010
Secretary of State

Current Principal Place of Business:

500 E BROWARD BLVD.
S-1950
FT. LAUDERDALE, FL 33394

New Principal Place of Business:

Current Mailing Address:

500 E BROWARD BLVD.
S-1950
FT. LAUDERDALE, FL 33394

New Mailing Address:

FEI Number: 65-0274461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P
C/O MOMBACH, BOYLE & HARDIN PA
500 E BROWARD BLVD SUITE 1950
FT. LAUDEDALE, FL 33394 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
Name: KAMELHAIR, STEVEN R.
Address: 7260 SW 7TH ST.
City-St-Zip: PLANTATION, FL

Title: D
Name: NEMEROFSKY, STEPHEN L.
Address: 6121 BANYON TERRACE
City-St-Zip: PLANTATION, FL

Title: D
Name: ROLNICK, AUDIE M.
Address: 3497 DERBY LN
City-St-Zip: WESTON, FL 33331

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: STEVEN R. KAMELHAIR

D

02/08/2010

Electronic Signature of Signing Officer or Director

Date