2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

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FILED Apr 04, 2006 08:00 AM Secretary of State DOCUMENT # S73563 1. Entity Name LTK-OPH, INC. Principal Place of Business Mailing Address 500 E BROWARD BLVD **500 E BROWARD BLVD SUTE 1950 SUTE 1950** FT LAUDERDALE, FL 33394 FT LAUDERDALE, FL 33394 02172006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0274452 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HAMAWAY, MICHAEL P DO NOT WRITE C/O MOMBACH, BOYLE AND HARDIN, PA 500 E BROWARD BLVD STE 1950 IN THIS SPACE FT LAUDERDALE, 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. I am familiar with, and eccept the obligations of registered agent. SIGNATURE Signature, typed or orthiod name of registered agent and title II applicable (NOTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIS FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D KAMELHAIR, STEVEN R MAME STREET ADDRESS 7260 S W 7TH STREET City-ST-Zip PLANTATION, FL D TITLE 04/19/06-80004-020 **150.00** NEMEROFSKY STEPHEN L NAME STREET ADDRESS **6121 BANYON TERRACE** CITY-ST-ZIP PLANTATION, FL TITLE NAME ROLNICK, AUDIE M 3497 DERBY LANE STREET ACCRESS DO NOT WRITE CITY-ST-ZIP WESTON, FL 33331 IN THIS SPACE SITLE NAME STREET ADDRESS City-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality 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 shell 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 expowered to execute this report as required by Chapter 60?, 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.

Daytime Phone #

FO OR PRINTED NAME OF SIGNING OFFICER OR DI