## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 07, 2008 08:00 A Secretary of State

| ANNUAL REPORT  |                         |  |  |  |
|--|-------------------------|--|--|--|
| 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 |  |  |  |
| The state of the s |                         |  |  |  |



## DO NOT WRITE IN THIS SPACE 4. FEI Number 65.02744

01082008 No Chg-P CR2E034 (11/05)

4. FEI Number
65-0274452 Applied For
Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HAMAWAY, MICHAEL P C/O MOMBACH, BOYLE AND HARDIN, PA 500 E BROWARD BLVD STE 1950 FT LAUDERDALE, FL 33394 DO NOT WRITE IN THIS SPACE

| Birth Committee of the |  |                             |                                     |                         |  |
|---|--|-----------------------------|-------------------------------------|-------------------------|--|
| 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)   |  |                             |                                     |                         |  |
| FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00  9. Election Campaign Finan Trust Fund Contribution.   |  | \$5.00 May Be Added to Fees | 04/16/08-80038-019 150.00           |                         |  |
| 10.   | OFFICERS AND DIREC   | TORS                        | and the second of the second of the |                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>KAMELHAIR, STEVEN R<br>7260 S W 7TH STREET<br>PLANTATION, FL  |                             | di i                                |                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>NEMEROFSKY STEPHEN L<br>6121 BANYON TERRACE<br>PLANTATION, FL |                             |                                     |                         |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>ROLNICK, AUDIE M<br>3497 DERBY LANE<br>WESTON, FL 33331       |                             | DO                                  | NOT WRITE<br>THIS SPACE |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  |                             | IN:                                 | HIS SPACE               |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |                             |                                     |                         |  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |                             |                                     |                         |  |
| 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 affect as if made under cath, that I am an officer or director.  |  |                             |                                     |                         |  |

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 other like empowered.

**SIGNATURE:** 

SHEVEN KAME HATTER OF SIGNING OFFICER OF DIRECTOR

3/11/08 954 797 4924