Nan 2009 12:40PM Ridgecrest Plaza / OPS

## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

| Vian   | 2009 12:40PM R   | idgecrest Pla                 | aza / OP                              | S  | M                     |                              | LED<br>2008 8:00                     | 0 am                        |
|--|--|-------------------------------|---------------------------------------|--|-----------------------|------------------------------|--------------------------------------|-----------------------------|
| 2008 FOR PROFIT CORPORATION ANNUAL REPORT  |  |                               |                                       |  |                       | Secretar                     | y of Sta                             | te                          |
| DOCUMENT # V59161  1. Entity Name OPS, INC.  |  |                               |                                       |  |                       |                              | 021 044 ***150.0                     |                             |
| 1 ' '  | ce of Business   | Mating Address                | ·                                     | -  | ľ                     | t. App:                      | Inv. Amt:_                           | 150.0                       |
| 485 JOYCE LANE PO BOX 561<br>ARNOLD, MD 21012 US ARNOLD, MD 21012 US   |  |                               |                                       |  |                       | ) 099607<br>Dani menina mana | I MAAN ALAAN ALAAN AHAAN AHAAN AHAAN | <b>#121 (1 711)</b>         |
| 2. Principal F   | Plece of Business - No P.O. Box #  | 3. Mailing Address            | Meiling Address                       |  |                       |                              |                                      |                             |
| Sulte, Apt. #, etc.  |  | Suite, Apt. #, etc.           |                                       |  | 04212008              | Chg-P                        | CR2E034 (12/06)                      | -                           |
| City & Stel  | de   | City & State                  |                                       |  | 4. FEI Numb<br>65-036 | · —·                         | <u></u> `                            | oplied For<br>ot Applicable |
| Zip  | Country  | Zip                           | Country                               |  | 5. Certificate        | of Status Desired            | S8.75 Add<br>Fee Require             |                             |
|  | 6. Name and Address of Current   | Registered Agent              | Name                                  |  | 7. Name and           | Address of New R             | egistered Agent                      |                             |
| MILLER, MARK E<br>1001 SOUTH MCDILL AVE<br>TAMPA, FL 33629   |  |                               | Street                                | Street Address (P.O. Box Number is Not Acceptable) |                       |                              |                                      |                             |
|  |  |                               | City                                  |  |                       |                              | FL Zio Cod                           | 6                           |
|  | named entity submits this statement follows of registered agent.           | r the purpose of changing its | registered office :                   | or register  | ed agent, or bo       | oth, in the State of Flo     | ride. I am familiar with,            | and accept                  |
| SIGNATURE Signature, typed or printed nerine of registered agent and ably it applicable. (NOTE: Registered Agent styred, in required when rethis liking).  DATE  |  |                               |                                       |  |                       |                              |                                      |                             |
| FILE NOWB! FRE IS \$150.00  After May 1, 2008 Fee will be \$550.00  S. Election Campaign Financing \$5.00 May Se  Trust Fund Contribution.   Added to Fees   |  |                               |                                       |  |                       |                              |                                      |                             |
| 10.  | - OFFICERS AND   |                               | 11.                                   |  | ADDIT:ONS             | L<br>/CHANGES TO OFFI        | CERS AND DIRECTOR                    |                             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | VP<br>IRENE ATHANS<br>3030 GRAND BAY BLVD APT 31<br>LONGBOAT KEY, FL 34228 | Delete 0                      | NAME STREET ADDRESS CITY-ST-ZIP       |  |                       |                              | ( Change                             | ☐ Addition                  |
| TITLE<br>NAME  | P<br>ATHANS, DEMETRIOS N.  | ☐ Delete                      | TITLE                                 |  |                       |                              | ☐ Change                             | Addition                    |
| STREET ADDRESS CATY-ST-ZIP   | 485 JOYCE LANE<br>ARNOLD, MD 21012   |                               | STREET ADDRESS<br>CITY-ST-ZIP         |  |                       |                              |                                      |                             |
| TITLE<br>NAME  | D Doke TO  |                               |                                       | CAM  | PBELL,                | MARK D                       | Change \$70.5                        | Addition C                  |
| STREET ADDRESS<br>CITY-SI-DP   | 333 WEST HAMPDEN (SUITE 810) S<br>ENGLEWOOD, CO 80110 C                    |                               |                                       |  |                       | ICHARY KV<br>IILLAGE, CO     | Suite 370 8<br>80111                 |                             |
| TITLE RAIAE STREET ADDRESS   |  | ☐ Delene                      | TITLE NAME STREET ADDRESS             |  | · · · · · ·           |                              | ☐ Change                             | Addition                    |
| CITY-SI-ZIP  |  | Octobe                        | CITY-ST-ZIP                           | -  | <del></del>           | <del></del>                  | ☐ Change                             | ☐ AddItion                  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZP   |  | _ 5540                        | NAME<br>STREET ADDRESS<br>CITY-ST-TIP |  |                       |                              |                                      | _                           |
| TITLE MANCE STREET ADDRESS CITY-ST-ZIP   | 50. ·  | ☐ Delete                      | TITLE MALE STREET ADDRESS CITY-ST-2IP |  |                       |                              | ☐ Change                             | Addition                    |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 1"9, 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 other like empowered. |  |                               |                                       |  |                       |                              |                                      |                             |
| SIGNATURE: 4/21/08 410.647.7576  BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DRECTOR Date Or Chydre Promy 8  |  |                               |                                       |  |                       |                              |                                      |                             |