## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Mar 01, 2006 8:00 am Secretary of State DOCUMENT # V69172 03-01-2006 90023 046 \*\*\*150.00 1. Entity Name OPAL EMPORIUM, INC. Mailing Address Principal Place of Business 4691 ORANGE DRIVE 4691 ORANGE DRIVE FORT LAUDERDALE, FL 33314-6406 US FORT LAUDERDALE, FL 33314-6406 US 02052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0376176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHEPHERD, TERESA A DO NOT WRITE 4691 ORANGE DRIVE DAVIE, FL 33314-4004 IN THIS SPACE 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS **PVS** TITLE SHEPHERD, TERESA A NAME STREET ADDRESS 4691 ORANGE DRIVE CITY-ST-ZIP DAVIE, FL 333144004 TITLE NAME SHEPHERD, TERESA A STREET ADDRESS 4691 ORANGE DRIVE DAVIE, FL 333144004 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TELLE 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 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.

TERESA A SHEEP HOTE D

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

TITLE NAME STREET ADDRESS

SIGNATURE:

FILED