

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013224

Entity Name: OPTI-INDUSTRIES, INC.

FILED  
Jan 04, 2006  
Secretary of State

**Current Principal Place of Business:**

7236 NW 72 AVE  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7236 NW 72 AVE  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-0979114

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HOLDEN, RUTH N L  
11800 BERRY DRIVE  
COOPER CITY, FL 330263704 US

**Name and Address of New Registered Agent:**

HOLDEN, RUTH L  
11800 BERRY DRIVE  
COOPER CITY, FL 330263704 US

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: RUTH L. HOLDEN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOLDEN, CLETIS T  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 330263704

Title: D ( ) Delete  
Name: HOLDEN, GEORGE A  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 330263704

Title: D ( ) Delete  
Name: HOLDEN, JORGE T  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 330263704

Title: D ( ) Delete  
Name: HOLDEN, RUTH L  
Address: 11800 BERRY DRIVE  
City-St-Zip: COOPER CITY, FL 330263704

Title: D ( ) Delete  
Name: RANSOME, DAVID  
Address: 2420 BRICKELL AVE. SUITE 104B  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RUTH L. HOLDEN

SEC

01/04/2006

Electronic Signature of Signing Officer or Director

Date