2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000097327

1. Entity Name
OPTIMAL DESIGN SYSTEMS INTERNATIONAL, INC

Principal Place of Business	Mailing Address
1135 GLENWOOD COURT WESTON, FL 33326	1135 GLENWOOD COURT WESTON, FL 33326

04292006   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
65-1143950		Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CARTER, BRUCE E
1135 GLENWOOD COURT
WESTON, FL 33326

DO NOT WRITE 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

FILE NOW!!! FEE IS $150.00 **After May 1, 2006 Fee will be $550.00**	9. Election Campaign Financing Trust Fund Contribution. ☐	**$5.00** May Be Added to Fees	

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	CARTER, BRUCE E
STREET ADDRESS	1135 GLENWOOD COURT
CITY-ST-ZIP	WESTON, FL 33326

TITLE	
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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
Signature and typed or printed name of signing officer or director   4/19/06   9543S5916
Date   Daytime Phone #