

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042541

FILED
Mar 14, 2007
Secretary of State

Entity Name: OPTIMAL BEING INCORPORATED

Current Principal Place of Business:

499 E CENTRAL PKWY.
STE. 215
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

Current Mailing Address:

1127 SECOND ST.
ORLANDO, FL 32824 US

New Mailing Address:

143 EASTERN FORK
LONGWOOD, FL 32750 US

FEI Number: 14-1892985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROGERS, MONIQUE J
1127 SECOND ST.
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

ROGERS, MONIQUE J
143 EASTERN FORK
LONGWOOD, FL 32750 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: MONIQUE ROGERS

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: ROGERS, MONIQUE J
Address: 1127 SECOND ST.
City-St-Zip: ORLANDO, FL 32834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AP (X) Change () Addition
Name: ROGERS, MONIQUE J
Address: 143 EASTERN FORK
City-St-Zip: LONGWOOD, FL 32750

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: MONIQUE ROGERS

AP

03/14/2007

Electronic Signature of Signing Officer or Director

Date