

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086634

FILED
Apr 25, 2006
Secretary of State

Entity Name: OPTIMUM MORTGAGE SERVICES, INC.

Current Principal Place of Business:

385 CENTER POINTE CIRCLE
SUITE 1315
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

385 CENTER POINTE CIRCLE
SUITE 1315
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3600772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYESEN, KAREN S
385 CENTER POINTE CIR
#1315
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: BOYESEN, DARREN G
Address: 385 CENTER POINTE CIR STE 1315
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: DTS () Delete
Name: BOYESEN, KAREN S
Address: 385 CENTER POINTE CIR STE 1315
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN S BOYESEN

DTS

04/25/2006

Electronic Signature of Signing Officer or Director

Date