

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003515

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: OPTIMUM SYSTEM PRODUCTS, INC.

## Current Principal Place of Business:

115 ATLANTIC AVE ANNEX  
MAITLAND, FL 32751

## New Principal Place of Business:

## Current Mailing Address:

115 ATLANTIC AVE ANNEX  
MAITLAND, FL 32751

## New Mailing Address:

FEI Number: 31-1259515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOWMAN, HARRY  
115 ATLANTIC ANNEX  
MAITLAND, FL 32751 US

## Name and Address of New Registered Agent:

DISBROW, STEVE  
115 ATLANTIC ANNEX  
MAITLAND, FL 32751 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: STEVE DISBROW

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, JOHN  
Address: 2171 FERNLEAF LN  
City-St-Zip: COLUMBUS, OH 43235

Title: T ( ) Delete  
Name: MARTIN, DOROTHY  
Address: 2171 FERNLEAF LN  
City-St-Zip: COLUMBUS, OH 43235

## 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: JULIE TALKS

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date