2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # H32133 01-19-2007 90032 036 ***150.00 OPTIMEC, INCORPORATED Principal Place of Business Mailing Address 7617 SW 5TH PLACE 7617 SW 5TH PLACE GAINESVILLE, FL 32607 GAINESVILLE, FL 32607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2471616 Not Applicable Country Zip ,1 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAVERNARO, GEORGE Street Address (P.O. Box Number is Not Acceptable) 7617 SW 5TH PLACE GAINESVILLE, FL 32607 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, typed or printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete nne ☐ Change Addition TAVERNARO, GEORGE FRANZ NAME MALE 7617 SW 5TH PLACE STREET ADDRESS STREET ADDRESS GAINESVILLE, FL CITY-ST-ZIP CITY-ST-ZIP VĐ ☐ Change TITLE **Delete** TITLE Addition TAVERNARO, BRENDA MARY NAME NAME STREET ADDRESS 7617 SW 5TH PLACE STREET ADORESS CITY-ST-70 GAINESVILLE, FL CTTY-ST-7IP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE TIT F ☐ Change ☐ Addition STREET ADORESS STREET ATOMESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TTILE Change ☐ Addition MALAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 if changed, or on an attachment with an address, with all other like empowered. enemono SIGNATURE: _ Daytyme Phone

FILED

Jan 19, 2007 8:00 am