2007 NOT-FOR-PROFIT CORPORATION

FILED ANNUAL REPORT Apr 24, 2007 08:00 AM **DOCUMENT # N01000007709 Secretary of State** OPTIMUM HEALTH AND WELL-BEING, INC. Principal Place of Business Mailing Address 2998 EDISON AVE. 2998 EDISON AVE. JACKSONVILLE, FL 32254 JACKSONVILLE, FL 32254 03242007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3754953 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPLAN, HOWARD A DO NOT WRITE 6260 DUPONT STATION COURT SUITE C IN THIS SPACE JACKSONVILLE, FL 32217 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2007 OFFICERS AND DIRECTORS 10. TΠ1 F VΠ NAME **CUMMINGS, ANTOINETTE B** STREET ADDRESS 2998 EDISON AVE. CITY-ST-ZIP JACKSONVILLE, FL 32254 U00000728434 05/07/07-80017-004 61.25 TURNER, VALVETA NAME STREET ADDRESS 2998 EDISON AVE CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE TD YOUNG, WILLIEMAE H STREET ADDRESS 2998 EDISON AVE. DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32254 TITLE IN THIS SPACE NAME TURNER, GEORGE D.D. STREET ADDRESS 2998 EDISON AVE.

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

JACKSONVILLE, FL 32254

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP