

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041267

FILED
Jul 03, 2006
Secretary of State

Entity Name: OPTIMUMBANK

Current Principal Place of Business:

2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2477 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 65-1041812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEDZOW, MICHAEL
Address: 3250 N 39TH ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: DP () Delete
Name: BROWDY, RICHARD L
Address: 11929 SW 56 ST
City-St-Zip: COOPER CITY, FL 33330

Title: D () Delete
Name: DECKELBAUM, GORDON J
Address: 4444 PLAYERS ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: FAY, PAUL B JR
Address: 3766 CLAY ST
City-St-Zip: SAN FRANCISCO, CA 94118

Title: DC () Delete
Name: FINCH, ALBERT
Address: 3210 NE 56 CT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BOREK, SAM
Address: 3545 LAKE AVE., SUITE 200
City-St-Zip: WILMETTE, IL 60091

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: COHEN, IRVING P
Address: 4832 FLOWER VALLEY RD
City-St-Zip: ROCKVILLE, MD 20853

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: RICHARD L. BROWDY DP 07/03/2006
Electronic Signature of Signing Officer or Director Date