

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000041267

**FILED**  
**Feb 16, 2010**  
**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 ( )**

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

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

Title: DP  
Name: BROWDY, RICHARD L  
Address: 2850 BIRCH TERRACE  
City-St-Zip: DAVIE, FL 33330

Title: D  
Name: MITCHLER, WENDY  
Address: 2856 NE 24 CT  
City-St-Zip: FT LAUDERDALE, FL 33305

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

Title: D  
Name: KRINSKY, DAVID  
Address: 286 MADISON AVE 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: D  
Name: WILLIS, LARRY  
Address: 2515 SW 105 TERR  
City-St-Zip: DAVIE, FL 33324

I hereby 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 all other like empowered.

SIGNATURE: RICHARD L BROWDY

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date