

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041267

FILED
Mar 21, 2012
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 ()

Name and Address of Current Registered Agent:

BROWDY, RICHARD L
2850 BIRCH TERR.
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

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: GUBIN, MOISHE
Address: 1230 RIDGEDALE
City-St-Zip: SOUTH BEND, IN 46614

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

DP

03/21/2012

Electronic Signature of Signing Officer or Director

Date