

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030668

FILED
Apr 29, 2009
Secretary of State

Entity Name: OPTIMUM ENTERPRISES, INC.

Current Principal Place of Business:

823 HALLOWELL CIRCLE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

823 HALLOWELL CIRCLE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 59-3736763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRELL, WILLIE C
823 HALLOWELL CIRCLE
ORLANDO, FL 32828 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, BELINDA B
Address: 10720 GOLDFISH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: CFO () Delete
Name: THOMAS, EDWARD B JR
Address: 1324 NEW TOWN AVE
City-St-Zip: ORLANDO, FL 32835

Title: CEO () Delete
Name: MERRELL, WILLIE C
Address: 823 HALLOWELL CIRCLE
City-St-Zip: ORLANDO, FL 32828

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:

I hereby certify that the information supplied with this filing does not qualify 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: WILLIE C. MERRELL

CEO

04/29/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date