

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110695

Entity Name: OPTIMIZE FUNCTION, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

621 NW 53RD ST
250
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

621 NW 53RD STREET SUITE 250
#250
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1159356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RRS
621 NW 53RD STREET SUITE 250
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HIXON, DAVID
HMD 16100 NE 16 AVE
STE B
NORTH MIAMI BEACH, FL 33162 US

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: DAVID HIXON

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FRANKLIN, MARION
Address: 244 7TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FRANKLIN, JAMES
Address: 621 N W 53RD STREET STE 250
City-St-Zip: BOCA RATON, FL 33487

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: JAMES FRANKLIN

PRES

03/25/2008

Electronic Signature of Signing Officer or Director

Date