

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000024045

Entity Name: OPTIMUM CRM, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

551 NW 77TH STREET
207
BOCA RATON, FL 33487

New Principal Place of Business:

9150 NW 68TH CT
PARKLAND, FL 33067

Current Mailing Address:

551 NW 77TH STREET
207
BOCA RATON, FL 33487

New Mailing Address:

9150 NW 68TH CT
PARKLAND, FL 33067

FEI Number: 03-0398367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L'ITALIEN, EDMOND J
728 BERKELEY ST.
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

L'ITALIEN, EDMOND J
9150 NW 68TH CT
PARKLAND, FL 33067 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:

09/07/2005

Electronic Signature of Registered Agent

Date

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: P () Delete
Name: L'ITALIEN, EDMOND J
Address: 728 BERKELEY ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: L'ITALIEN, EDMOND J
Address: 9150 NW 68TH CT
City-St-Zip: PARKLAND, FL 33067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDMOND LITALIEN

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date