

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023522

FILED
Apr 28, 2006
Secretary of State

Entity Name: OPTIMAL ELECTRIC, HEATING & AIR, INC.

Current Principal Place of Business:

1472 ELKCAM BLVD
DELTONA, FL 32725

New Principal Place of Business:

2499 OLD LAKE MARY RD
#116
SANFORD, FL 32771

Current Mailing Address:

1472 ELKCAM BLVD
DELTONA, FL 32725

New Mailing Address:

2499 OLD LAKE MARY RD
#116
SANFORD, FL 32771

FEI Number: 56-2429446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANZEN, CORY L
1472 ELKCAM BLVD
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

MONSEES, GARY J
2499 OLD LAKE MARY RD
#116
SANFORD, FL 32771 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: GARY J MONSEES

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANZEN, CORY L
Address: 1472 ELKCAM BLVD
City-St-Zip: DELTONA, FL 32725

Title: D (X) Delete
Name: GEARHARDT, BRIAN M
Address: 1605 PINEWOOD DR
City-St-Zip: ORLANDO, FL 32804

Title: D () Delete
Name: MONSEES, GARY J
Address: 211 S. SUMMERLIN AVENUE
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: BOLTON, MARK C
Address: P.O. BOX 907
City-St-Zip: GENEVA, FL 32732

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:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GARY J MONSEES

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date