

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023522

FILED  
Feb 15, 2007  
Secretary of State

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

## Current Principal Place of Business:

2499 OLD LAKE MARY RD  
#116  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

2499 OLD LAKE MARY RD  
#116  
SANFORD, FL 32771

## New Mailing Address:

FEI Number: 56-2429446      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

KMETT, KIMBERLY A  
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: KIMBERLY A KMETT

02/15/2007

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 ( ) 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: FRANZEN, CORY L MR  
Address: 1472 ELKCAM BLVD  
City-St-Zip: DELTONA, FL 32725

Title: P (X) Change ( ) Addition  
Name: MONSEES, GARY J MR  
Address: 211 S. SUMMERLIN AVENUE  
City-St-Zip: SANFORD, FL 32771

Title: V (X) Change ( ) Addition  
Name: BOLTON, MARK C MR  
Address: P.O. BOX 907  
City-St-Zip: GENEVA, FL 32732

Title: S ( ) Change (X) Addition  
Name: KMETT, KIMBERLY A MS  
Address: 211 S SUMMERLIN AVE  
City-St-Zip: SANFORD, FL 32771 US

Title: T ( ) Change (X) Addition  
Name: KMETT, KIMBERLY A MS  
Address: 211 S SUMMERLIN AVE  
City-St-Zip: SANFORD, FL 32771 US

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

P

02/15/2007

Electronic Signature of Signing Officer or Director

Date