

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023522

Entity Name: OPTIMAL ELECTRIC, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

2499 OLD LAKE MARY RD
#116
SANFORD, FL 32771

New Principal Place of Business:

1001 EAST 25TH STREET
SANFORD, FL 32771

Current Mailing Address:

2499 OLD LAKE MARY RD
#116
SANFORD, FL 32771

New Mailing Address:

1001 EAST 25TH STREET
SANFORD, FL 32771

FEI Number: 56-2429446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MONSEE, GARY J MR
1001 EAST 25TH STREET
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:

05/01/2008

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: MONSEES, GARY J MR
Address: 211 SUMMERLIN AVE
City-St-Zip: SANFORD, FL 32771

Title: ST () Delete
Name: KMETT, KIMBERLY A MS
Address: 211 S. SUMMERLIN AVENUE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBERLY KMETT

ST

05/01/2008

Electronic Signature of Signing Officer or Director

Date