

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030245

FILED
Feb 12, 2008
Secretary of State

Entity Name: OPTIMA DEVELOPMENT CORPORATION

Current Principal Place of Business:

2631 E. LAKE AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 310385
TAMPA, FL 33680

New Mailing Address:

FEI Number: 20-3100157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATTS, TONI
2631 E. LAKE AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, ALBERT JR
Address: 6544 STEEPLECHASE DRIVE
City-St-Zip: TAMPA, FL 33625

Title: D () Delete
Name: SANCHEZ, FRANK
Address: 1106 W CORAL ST
City-St-Zip: TAMPA, FL 33602

Title: CEO (X) Delete
Name: TONI, WATTS L
Address: 2212 NORTH MORGAN STREET
City-St-Zip: TAMPA, FL 33610

Title: D (X) Delete
Name: RICE, SUSIE
Address: 1611 VILLAREAL ST
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: WATTS, TONI L
Address: 2631 E. LAKE AVENUE
City-St-Zip: TAMPA, FL 33610

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: TONI L. WATTS

CEO

02/12/2008

Electronic Signature of Signing Officer or Director

Date