

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 13, 2005 8:00 am
Secretary of State

06-13-2005 90004 049 ***150.00

DOCUMENT # P04000034624 1. Entity Name OPTIMAL BUILDERS, INC.					
Principal Place of Business 1351 N 66 AVE HOLLYWOOD, FL 33024			Mailing Address 1351 N 66 AVE HOLLYWOOD, FL 33024		
2. Principal Place of Business		3. Mailing Address 3138 SW 14TH ST.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State FT. LAUDERDALE, FL		4. FEI Number 2007 45178	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip 33312		Country US		05252005 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent VENKATA RAMANA REDDY ADAMA 1351 N 66 AVE HOLLYWOOD, FL 33024			7. Name and Address of New Registered Agent Name JAGGA R. MADADI Street Address (P.O. Box Number is Not Acceptable) 3138 S.W. 14TH ST City FT. LAUDERDALE FL Zip Code 33312		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Jagga R. Madadi</u> JAGGA R. MADADI - VD 5/26/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD POLADI, RAMGOPAL R 1351 N 66 AVE HOLLYWOOD, FL 33024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MADADI, JAGGA R 1351 N 66 AVE HOLLYWOOD, FL 33024	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	 	<input type="checkbox"/> Delete			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ramgopal R. Poladi</u> RAMGOPAL R. POLADI 5/26/05 585-610-8454 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40088002

OPTIMAL BUILDERS, INC
1351 NORTH 66TH STREET, FORT LAUDERDALE, FL 33024

May 26, 2005

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302

Re: Document # P0400034624

To Whom It May Concern:

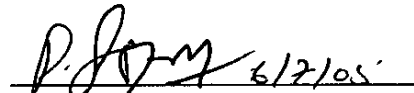
Attached is the 2005 For Profit Corporation Annual Report. Following are the additions and changes which have taken place within the time we have become incorporated (2/20/04) and the current date.

1. The mailing address is to be changed as follows:
3138 SW 14th Street
Fort Lauderdale, FL 33312
2. The registered agent is to be changed to reflect the following:
Jagga R. Madadi
3138 SW 14th Street
Fort Lauderdale, FL 33312

This change is reflected on the attached Annual Report and has been accepted by Jagga Madadi by signature.

Due to the above changes, we did not receive the customary postcard advising us of the requirement to file an annual report. Since we are new to the procedures required to keep our corporation viable, we are respectfully asking that you accept our \$150 filing fee and absolve us from the \$400 late filing fee.

If any further information is needed, please let us know and we will provide immediately.


Ramgopal R. Poladi, President