2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000090154

1. Entity Name

OPTÉLL CORPORATION



FILED Jan 25, 2007 08:00 A Secretary of State

Principal Place of Business 8067 COUNTRY CLUB RD N ST PETERSBURG, FL 33710 Mailing Address

C/O TERRANCE P. MCNAMARA, ESQ. 400 COREY AVE, 2ND FL SAINT PETERSBURG, FL 33706



01042007

No Chg-P

CR2E034 (11/05)

4. FEI Number 20-1224588

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

MCNAMARA, TERRANCE P ESQ 400 COREY AVE 2ND FLOOR ST PETE BEACH, FL 33706

SIGNATURE:

DO NOT WRITE IN THIS SPACE

6. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstalkg) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS		7,7	<u> </u>
THE NAME STREET ADDRESS CITY-ST-ZIP	DPVS MAIER, LISA H 8067 COUNTRY CLUB RD N ST PETERSBURG, FL 33710				//nunnon603120 01/29/07-80001-001 150.00
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver of 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.					

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR