

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033551

FILED
Mar 24, 2009
Secretary of State

Entity Name: OPTIMUM HOLDINGS, INC.

Current Principal Place of Business:

208 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34972 US

New Principal Place of Business:

Current Mailing Address:

208 NORTH PARROTT AVENUE
OKEECHOBEE, FL 34972 US

New Mailing Address:

FEI Number: 20-2428652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RICHARD
1908 NE 24TH STREET
WILTON MANORS, FL 33305 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: P () Delete
Name: EVANS, RICHARD
Address: 1908 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: VP () Delete
Name: EASTMAN, DANIEL
Address: 5131 SE 128TH AVENUE
City-St-Zip: OKEECHOBEE, FL 34974 US

Title: S () Delete
Name: EVANS, LUISA M
Address: 1908 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

Title: T () Delete
Name: EVANS, RICHARD
Address: 1908 NE 24TH STREET
City-St-Zip: WILTON MANORS, FL 33305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RICHARD EVANS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date