

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055078

FILED
Apr 27, 2007
Secretary of State

Entity Name: OPTIMUM TAX SERVICES, INC.

Current Principal Place of Business:

335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

3081 SW 156TH AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

New Mailing Address:

3081 SW 156TH. AVENUE
MIAMI, FL 33185 US

FEI Number: 20-2702861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENRIQUEZ, JOSE D JR.
335 SOUTH KROME AVENUE
SUITE # 104
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

ENRIQUEZ, JOSE D JR.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: ENRIQUEZ, GLORIA M PTE/D
Address: 335 SOUTH KROME AVENUE, # 104
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: VP/D () Delete
Name: ENRIQUEZ, JOSE D VP/D
Address: 335 SOUTH KROME AVENUE, # 104
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: T/D () Delete
Name: ENRIQUEZ, JOSEPH J T/D
Address: 335 SOUTH KROME AVE, # 104
City-St-Zip: FLORIDA CITY, FL 33034 US

Title: S/D () Delete
Name: ENRIQUEZ, ALICE C S/D
Address: 335 SOUTH KROME AVE, # 104
City-St-Zip: FLORIDA CITY, FL 33034 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: ENRIQUEZ, GLORIA M PTE/D
Address: 3081 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: VP/D (X) Change () Addition
Name: ENRIQUEZ, JOSE D VP/D
Address: 3081 SW 156TH. AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: T/D (X) Change () Addition
Name: ENRIQUEZ, JOSEPH J T/D
Address: 3081 SW 156TH. AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: S/D (X) Change () Addition
Name: ENRIQUEZ, ALICE C S/D
Address: 3081 SW 156TH. AVENUE
City-St-Zip: MIAMI, FL 33185 US

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: JOSE D. ENRIQUEZ

VPD

04/27/2007

Electronic Signature of Signing Officer or Director

Date