## FILED Jun 02, 2006 8:00 am Secretary of State

## **2006 FOR PROFIT CORPORATION**

ANNUAL REPORT							06-02-2006 90002 019 ***158.75				
DOCUMENT # P05000071018  1. Entity Name OPTIMUM CONSTRUCTION, INC											
Principal Place	e of Business	1	Mailing Address						5	00203	5.0
2350 PEMBERTON STREET OVIEDO, FL 32765 US			2350 PEMBERTON STREET OVIEDO, FL 32765 US						Ū	0000	
Principal Place of Business     Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.				18321 CHII: 0211 1811 612				
							05162006	Chg-P	CR2E	)34 (11/05)	-Bad Fac
City & State			City & State				4. FEI Numbe	r 			plied For t Applicable
Zip	Country		Zip Count		try	5. Certificate of Status Desired			\$8.75 Additional Fee Required		
	6. Name	and Address of Current I	* · · · · · · · · · · · · · · · · · · ·				7. Name and Address of New Registered Agent				
JACKSON, WALTER D					Name USHURBUDH U. SHIWHARAYAN						
2350 PEM OVIEDO, f		STREET	Street			Address (P.O. Box Number is Not Acceptable)					
						\_	<u> </u>		FL	Zip Code	e _
The above named entity submits this statement for the purpose of changlon its registers.						register	ed agent, or bot	h. in the State of Flo	-	-   3212	5- <i>220</i> 1
.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 Walton Date   Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)											
							00 May Be ed to Fees	In accordance v corporation did	vith s. 607 not receiv	7.193(2)(b), re the prior r	F.S., the notice.
10.		OFFICERS AND	DIRECTORS	11.				CHANGES TO OFF	ICERS AN	D DIRECTORS	
TITLE	P/S		☐ Delete	mu		MD		1.a 1.1 am		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP	2350 PEN	N, WALTER D IBERTON STREET FL 32765		E et address -st-zip	USHURBUDH SHIWNARDYAN 1363 S. SEAGATE DR. DELTONA FL. 32725-2201					:	
TITLE	SRVP		☐ Delete	TITLE					·	☐ Change	☐ Addition
NAME STREET ADDRESS CITY+ST-ZIP	2350 PEN	N, SHELIA S MBERTON STREET FL 32765			E Et address -st-zip						;
TITLE	VP		☐ Delete	tmus						☐ Change	Addition
NAME STREET ADDRESS	MORTON 3416 W S			NAM							j
CITY-ST-ZIP	1	DLA, FL 32505			-ST-ZIP						
TITLE			Defete	TITLE						☐ Change	☐ Addition
NAME Street address				NAMI	E et address						
CITY-ST-ZIP					-ST-ZiP						
IIILE			☐ Delete	TITLE		•				☐ Change	☐ Addition
NAME				NAME							
STREET ADORESS CITY-ST-ZIP					ET ADDRESS -ST-ZIP						
TITLE			☐ Delete	TITLE					,	☐ Change	☐ Addition
NAME				NAME							
STREET ADDRESS CITY-ST-ZIP					ET ADDRESS ST-ZIP						
	ertify that the	information supplied with	this filing does not qualify for			ntained	in Chapter 110	Florida Statutes 1	further cer	tify that the in	formation
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 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: 5/23/06 401-7 (6-4898)  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR  Delic Daylors Proces											

ATTACHMENT SOUZO358 FPOSOUOO1018

4/23/2006

## To Whom It May Concern:

This letter is to inform you that as of 5/22/2006 I have not received any notification from your office informing me that an Annual Report for Profit Corporations had to be filled out and returned to your office by any date. At this time I am submitting this letter along with the report and \$158.75 as directed on your web site.

Sincerely,

Walter Jackson, President Optimum Construction Inc.

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