

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151352

**FILED**  
**Jul 19, 2006**  
**Secretary of State**

**Entity Name:** OPTIMUM RESULTS ENTERPRISES, INC

**Current Principal Place of Business:**

4433 SW 160TH CT  
MIAMI, FL 33185

**New Principal Place of Business:**

11965 SW 142ND TERRACE  
UNIT 103  
MIAMI, FL 33186

**Current Mailing Address:**

4433 SW 160TH CT  
MIAMI, FL 33185

**New Mailing Address:**

11965 SW 142ND TERRACE  
UNIT 103  
MIAMI, FL 33186

**FEI Number:** 20-3787304

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

SANTIAGO, JOSE  
4433 SW 160TH CT  
MIAMI, FL 33185 US

**Name and Address of New Registered Agent:**

SANTIAGO, JOSE  
11965 SW 142ND TERRACE  
UNIT 103  
MIAMI, FL 33186 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: JOSE SANTIAGO

07/19/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: SANTIAGO, JOSE  
Address: 4433 SW 160TH CT  
City-St-Zip: MIAMI, FL 33185

Title: V ( ) Delete  
Name: FAGOT, GREGORY  
Address: 20520 SW 84TH AVE  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: SANTIAGO, JOSE  
Address: 11965 SW 142ND TERRACE UNIT 103  
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change ( ) Addition  
Name: FAGOT, GREGORY  
Address: 11965 SW 142ND TERRACE UNIT 103  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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 SANTIAGO

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date