2008 FOR PROFIT CORPORATION ANNUAL REPORT

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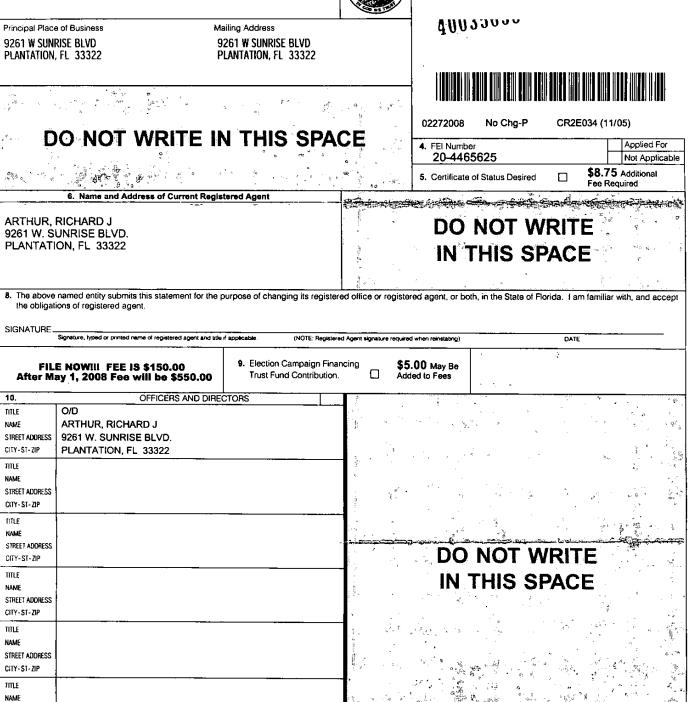
1. Entity Name

OPTIMAL CAPITAL CORPORATION



FILED Feb 29, 2008 8:00 am Secretary of State

02-29-2008 90020 021 ***150.00



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 appliess, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

Richard J. Arthur 02/26/08

(954) 474-3474

Daytime Phone #