

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000076944

FILED
Jan 18, 2008
Secretary of State

Entity Name: OPTIMUS CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

2701 NW BOCA RATON BLVD., SUITE 205
BOCA RATON, FL 33431

New Principal Place of Business:

2701 NW BOCA RATON BLVD., SUITE 211
BOCA RATON, FL 33431

Current Mailing Address:

2701 NW BOCA RATON BLVD., SUITE 205
BOCA RATON, FL 33431

New Mailing Address:

2701 NW BOCA RATON BLVD., SUITE 211
BOCA RATON, FL 33431

FEI Number: 20-4992303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M ESQ.
2385 EXECUTIVE CENTER DR., SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BERKOWITZ, IAN M ESQ.
2101NW CORPORATE BLVD STE 300
BOCA RATON, FL 33431 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: _____

01/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GERAIGIRI, CHAHIR
Address: 2701 NW BOCA RATON BLVD., SUITE 205
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GERAIGIRI, CHAHIR
Address: 2755 NE 28TH AVE. D 2
City-St-Zip: LIGHTHOUSE PT, FL 33064

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: CHAHIR GERAIGIRI

D

01/18/2008

Electronic Signature of Signing Officer or Director

Date