

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010524

Entity Name: OPTIMAL AGE INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

33 16TH STREET SOUTH
ST PETERSBURG, FL 33705

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 3789
ST. PETERSBURG, FL 33731

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, ANETTE
1610 CENTRAL AVE
ST PETERSBURG, FL 33712 US

Name and Address of New Registered Agent:

D'ETTORE, DENNIS S
33 16TH ST. SOUTH
ST PETERSBURG, FL 33705 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: DENNIS S. D'ETTORE

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: D'ETTORE, DENNIS
Address: 33 16TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS S. D'ETTORE

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03/04/2008

Electronic Signature of Signing Officer or Director

Date