

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040786

FILED
Feb 02, 2008
Secretary of State

Entity Name: OPTIMUM CREDIT CONSULTANTS, INC.

Current Principal Place of Business:

3500 N. STATE ROAD 7
201-I
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

3500 N. STATE ROAD 7
201-I
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

3500 N. STATE ROAD 7
439
LAUDERDALE LAKES, FL 33319

New Mailing Address:

3500 N. STATE ROAD 7
439
LAUDERDALE LAKES, FL 33319

FEI Number: 20-8763153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, MIKE
3141 NW 47TH TERRACE #120
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

MICHEL, DIEUMEME
3141 NW 47TH TERRACE #120
LAUDERDALE LAKES, FL 33319 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: DIEUMEME MICHEL

02/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MICHEL, MIKE
Address: 3141 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, DIEUMEME
Address: 3141 NW 47TH TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: DIEUMEME MICHEL

OWN

02/02/2008

Electronic Signature of Signing Officer or Director

Date