2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082474

Entity Name: OPTIMUM PERFORMANCE TRAINING, INC.

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7668A S TAMIAMI TRAIL 325 CATTLEMEN RD. SARASOTA, FL 34231

UNIT B

SARASOTA, FL 34232 US

Current Mailing Address: New Mailing Address:

325 CATTLEMEN RD. 7668A S TAMIAMI TRAIL SARASOTA, FL 34231 US

UNIT B

SARASOTA, FL 34232 US

FEI Number: 65-0451231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUZIER, THOMAS B LANSKY, GLEN R 3400 S TAMIAMI TRAIL 137 S. PÁRSONS AVENUE SARASOTA, FL 34239 US BRANDON, FL 33511

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: GLEN R. LANSKY 04/26/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

LANSKY, RICHARD LANSKY, RICHARD C Name: Name: 7668A S TAMIAMI TRAIL Address: 325 CATTLEMEN RD Address: City-St-Zip: SARASOTA, FL 34231 City-St-Zip: SARASOTA, FL 34232 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: RICHARD C. LANSKY 04/26/2007 D