

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000003221

Entity Name: OPTI CLUB, INC.

FILED
Nov 01, 2006
Secretary of State

Current Principal Place of Business:

6495 N. DAVIS HWY
PENSACOLA, FL 32504 US

New Principal Place of Business:

Current Mailing Address:

6495 N. DAVIS HWY
PENSACOLA, FL 32504 US

New Mailing Address:

FEI Number: 59-3219370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEGENKAMP, JEFFREY L
2206 FARM ROAD
JAY, FL 32565 US

Name and Address of New Registered Agent:

TEGENKAMP, JEFFREY L
6495 N DAVIS HWY
PENSACOLA, FL 32504 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: JEFFREY L TEGENKAMP

11/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TEGENKAMP, JEFFREY L
Address: 2206 FARM ROAD
City-St-Zip: JAY, FL 32565

Title: V (X) Delete
Name: TEGENKAMP, NANCY
Address: 2206 FARM ROAD
City-St-Zip: JAY, FL 32565

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEGENKAMP, JEFFREY L
Address: 6495 N DAVIS HWY
City-St-Zip: PENSACOLA, FL 32504

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY L TEGENKAMP

P

11/01/2006

Electronic Signature of Signing Officer or Director

Date