

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045881

Entity Name: OPTIMA SECURITY, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

246 EVENTIDE DR
ORANGE PARK, FL 32003 US

New Principal Place of Business:

8725 YOUNGERMAN COURT #106
JACKSONVILLE, FL 32244 US

Current Mailing Address:

246 EVENTIDE DR
ORANGE PARK, FL 32003 US

New Mailing Address:

8725 YOUNGERMAN CT. #106
JACKSONVILLE, FL 32244 US

FEI Number: 59-3327172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEWETT, TINA L
246 EVENTIDE DRIVE
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEWETT, TINA,
Address: 246 EVENTIDE DR
City-St-Zip: ORANGE PARK, FL

Title: S () Delete
Name: JEWETT, THOMAS
Address: 246 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEWETT, TINA L
Address: 246 EVENTIDE DR
City-St-Zip: ORANGE PARK, FL 32003

Title: S (X) Change () Addition
Name: JEWETT, THOMAS
Address: 246 EVENTIDE DRIVE
City-St-Zip: ORANGE PARK, FL 32003

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: TINA L. JEWETT

PRES

01/26/2006

Electronic Signature of Signing Officer or Director

Date