2007 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE

changed, or on an attachment with an address, with all other like empowered

Apr 12, 2007 8:00 am Secretary of State DOCUMENT # P96000030479 04-12-2007 90027 050 ***150.00 1. Entity Name OPTIMAL TECHNOLOGIES, INC. 400011~-Principal Place of Business Mailing Address 536 WATERSCAPE WAY 536 WATERSCAPE WAY ORLANDO, FL 32828 ORLANDO, FL 32828 04092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3371920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BANTA, DAVID DO NOT WRITE 536 WATERSCAPE WAY ORLANDO, FL 32828 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE BANTA, DAVID S NAME 536 WATERSCAPE WAY STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32828 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAMÉ STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TYPED OR BRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

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