2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P96000030479

1. Entity Name
OPTIMAL TECHNOLOGIES, INC.

Principal Place of Business	Mailing Address
536 WATERSCAPE WAY ORLANDO, FL 32828	536 WATERSCAPE WAY ORLANDO, FL 32828

DO NOT WRITE IN THIS SPACE

04182008   No Chg-P   CR2E034 (11/05)

4. FEI Number	Applied For
59-3371920	Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BANTA, DAVID
536 WATERSCAPE WAY
ORLANDO, FL 32828

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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)   DATE

FILE NOW!!! FEE IS $150.00 **After May 1, 2008 Fee will be $550.00**	**9.** Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees	U00000911445 05/07/08 88041-005 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	BANTA, DAVID S
STREET ADDRESS	536 WATERSCAPE WAY
CITY-ST-ZIP	ORLANDO, FL 32828

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

SIGNATURE: _____ David S. Banta 04/18/08 407-282-3769

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #