

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000079073

FILED
Aug 22, 2006
Secretary of State

Entity Name: OPTIMAL PERFORMANCE GROUP, INC.

Current Principal Place of Business:

1453 LEMONWOOD CT
TAMPA, FL 33756 US

New Principal Place of Business:

1453 TEMPLE STREET
CLEARWATER, FL 33756 US

Current Mailing Address:

1453 LEMONWOOD CT
TAMPA, FL 33756 US

New Mailing Address:

1453 TEMPLE STREET
CLEARWATER, FL 33756 US

FEI Number: 59-3406119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABAU, DAVID F
7806 LEMONWOOD CT
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

GRABAU, DAVID F
1453 TEMPLE STREET
CLEARWATER, FL 33756 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: _____

Electronic Signature of Registered Agent

08/22/2006

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRABAU, DAVID F
Address: 7806 LEMONWOOD CT
City-St-Zip: TAMPA, FL 33637

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRABAU, DAVID F
Address: 1453 TEMPLE STREET
City-St-Zip: CLEARWATER, FL 33756 US

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: DAVID F. GRABAU

Electronic Signature of Signing Officer or Director

PRES

08/22/2006

Date