

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102577

FILED
Aug 31, 2008
Secretary of State

Entity Name: OPTIMUM CONTRACTORS, INC.

Current Principal Place of Business:

13481 SW 103 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

15131 SW 112 TERR
MIAMI, FL 33196 US

Current Mailing Address:

13481 SW 103 STREET
MIAMI, FL 33186 US

New Mailing Address:

P.O. BOX 960753
MIAMI, FL 33296

FEI Number: 65-0713609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATANSON, GARY K
13481 SW 103 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

NATANSON, GARY K
15131 SW 112 TERR
MIAMI, FL 33196 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: GARY K. NATANSON

08/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: NATANSON, GARY K
Address: 13481 SW 103 STREET
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: NATANSON, GARY K
Address: 15131 SW 112 TERR
City-St-Zip: MIAMI, FL 33196 US

I hereby certify that the information supplied with this filing does not qualify 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: GARY K. NATANSON

DPST

08/31/2008

Electronic Signature of Signing Officer or Director

Date