

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089650

Entity Name: OPTIEXPRESS, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

513 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

513 CAPE CORAL PKWY W
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-0873340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINGS, HARVEY
1633 SE 47TH TERRACE
CAPE CORAL, FL 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: DPST () Delete
Name: WITHERINGTON, J. MICHAEL
Address: 4816 SW 3RD AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: WITHERINGTON, J. MICHAEL
Address: 12807 KINGSMILL WAY
City-St-Zip: FORT MYERS, FLORIDA, FL 33913

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: J, MICHAEL WITHERINGTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date