

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003754

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: OPTIK TECHNOLOGIES INC.

## Current Principal Place of Business:

3646 FALLING LEAF LANE  
ORLANDO, FL 32810

## New Principal Place of Business:

3646 FALLING LEAF LANE  
ORLANDO, FL 32810 US

## Current Mailing Address:

3646 FALLING LEAF LANE  
ORLANDO, FL 32810

## New Mailing Address:

3646 FALLING LEAF LANE  
ORLANDO, FL 32810 US

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 US

## Name and Address of New Registered Agent:

DENTNESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., SUITE 101  
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED                      04/26/2006  
Electronic Signature of Registered Agent                      Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVST ( ) Delete  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Delete  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

Title: V (X) Change ( ) Addition  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

Title: S ( ) Change (X) Addition  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

Title: T ( ) Change (X) Addition  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

Title: D ( ) Change (X) Addition  
Name: NOONE, GREGORY  
Address: 3646 FALLING LEAF LANE  
City-St-Zip: ORLANDO, FL 32810

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: GREGORY NOONE                      PRES                      04/26/2006  
Electronic Signature of Signing Officer or Director                      Date