2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Maf 21, 2008 08:00 A **DOCUMENT #G34179** Secretary of State 1. Entity Name COBB OPTICAL LABORATORIES OF MIAMI, INC. Principal Place of Business Mailing Address % RICHARD D. BARNES % RICHARD D. BARNES 78 NW 37TH ST. 78 NW 37TH ST. MIAMI, FL 33127 MIAMI, FL 33127 01242008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2273938 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent BARNES, RICHARD D. DO NOT WRITE 78 NW 37TH ST. MIAMI, FL 33127 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000865111 04/07/08-80015-018 150.00 10. OFFICERS AND DIRECTORS TITLE DP BARNES, RICHARD D NAME STREET ADDRESS 78 N W 37TH ST CITY-ST-ZIP MIAMI, FL 00000. TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filting 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-pid 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 true-pid 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 a did not be received by the pide of the corporation of the corporation or the receiver or true-pide of the pide of the pid

SIGNATURE:

BIGHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

3-18-08

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