

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L57716

FILED
Apr 06, 2007
Secretary of State

Entity Name: OPTICAL EXPORTS, INC.

Current Principal Place of Business:

12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 65-0179656 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, RUTH S.
12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

MARK ARONSON
12981 COUNTRY GLEN DRIVE
COOPER CITY, FL 33330 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: MARK ARONSON 04/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPV () Delete
Name: TAYLOR, RUTH S.,
Address: 12981 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: ST () Delete
Name: TAYLOR, RUTH S.,
Address: 12981 COUNTRY GLEN DRIVE
City-St-Zip: COOPER CITY, FL 33330

Title: M () Delete
Name: ARONSON, MARK
Address: 12981 COUNTRY GLEN DR
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK ARONSON MGR 04/06/2007

Electronic Signature of Signing Officer or Director Date