

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106243

Entity Name: OPTIVON, INC.

FILED
Apr 12, 2008
Secretary of State

Current Principal Place of Business:

6304 BENJAMIN ROAD
SUITE 514
TAMPA, FL 33634 US

New Principal Place of Business:

16712 CRESTED ANGUS LANE
SPRING HILL, FL 34610 US

Current Mailing Address:

6304 BENJAMIN ROAD
SUITE 514
TAMPA, FL 33634 US

New Mailing Address:

16712 CRESTED ANGUS LANE
SPRING HILL, FL 34610 US

FEI Number: 52-2380891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, RAFAEL
16712 CRESTED ANGUS LANE
SPRING HILL, FL 34610 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: P (X) Delete
Name: ROMERO, LUIS G
Address: 6304 BENJAMIN ROAD SUITE 514
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: MORALES, RAFAEL
Address: 16712 CRESTED ANGUS LANE
City-St-Zip: SPRING HILL, FL 34610 US

Title: T (X) Delete
Name: GARCIA, MARIA
Address: 6304 BENJAMIN ROAD SUITE 514
City-St-Zip: TAMPA, FL 33634 US

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 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: RAFAEL MORALES

VP

04/12/2008

Electronic Signature of Signing Officer or Director

Date