

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024026

Entity Name: PREMIUM OPTICS, INC.

FILED
Apr 03, 2008
Secretary of State

Current Principal Place of Business:

5357 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5357 NW 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-4404041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL 33904 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: DIR () Delete
Name: SCHERER, ROBERT
Address: 9927 NW 52ND STREET
City-St-Zip: SUNRISE, FL 33351

Title: TREA () Delete
Name: SCHERER, RICHARD
Address: 9535 SAN VITTORE STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: SECR () Delete
Name: SCHERER, JACOB
Address: 5264 NW 94TH TERRACE
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: FRIEDMAN, BARRY
Address: 12020 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP () Delete
Name: ARNOLD, MICHAEL
Address: 11245 NW 53RD COURT
City-St-Zip: CORAL SPRINGS, FL 33076

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:

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: RICHARD SCHERER

TRES

04/03/2008

Electronic Signature of Signing Officer or Director

Date