2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 30, 2006
Secretary of State

DOCUMENT# F98000001138

Entity Name: SUPERIOR VISION PLAN, INC.

Current Principal Place of Business:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

New Principal Place of Business:

Current Mailing Address:

11101 WHITE ROCK RD
STE 150
RANCHO CORDOVA, CA 95670

New Mailing Address:

FEI Number: 13-3741352 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CEOD ( ) Delete
Name: CORBETT, RICK
Address: 11101 WHITE ROCK RD, STE 150
City-St-Zip: RANCHO CORDOVA, CA 95670

Title: D ( ) Delete
Name: FRITCH, CHARLES D DR
Address: 9000 MING AVE
City-St-Zip: BAKERSFIELD, CA 93311

Title: D ( ) Delete
Name: EVANS, DAVID
Address: 5780 POWERS FERRY RD NW
City-St-Zip: ATLANTA, GA 30327

Title: D ( ) Delete
Name: LUND, JAMES L
Address: 1901 AVENUE OF THE STARS, #1555
City-St-Zip: LOS ANGELES, CA 90067

Title: D ( ) Delete
Name: MCLAUGHLIN, PATRICK
Address: 100 CHETWYND DR #202
City-St-Zip: ROSEMONT, PA 19010

Title: SEC ( ) Delete
Name: MULLER, WAYNE
Address: 24012 CALLE DE LA PLATA #470
City-St-Zip: LAGUNA HILLS, CA 92653

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:

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: RICK CORBETT CEOD 06/30/2006

Electronic Signature of Signing Officer or Director — Date