

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008 8:00 am
Secretary of State

03-25-2008 90008 036 ***150.00

DOCUMENT # J28326 1. Entity Name BRANIGAN OPTICAL, INC.																																																																																																					
Principal Place of Business 70 ROYAL PALM BOULEVARD SUITE C VERO BEACH, FL 32960			Mailing Address 70 ROYAL PALM BOULEVARD SUITE C VERO BEACH, FL 32960																																																																																																		
2. Principal Place of Business - No P.O. Box # 70 Royal Palm Pointe		3. Mailing Address 70 Royal Palm Pointe																																																																																																			
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City & State 		City & State 																																																																																																			
Zip 	Country 	Zip 	Country 	4. FEI Number 59-2716896																																																																																																	
5. Certificate of Status Desired ☐				Applied For Not Applicable																																																																																																	
6. Name and Address of Current Registered Agent BRANIGAN, E.S. III 70 ROYAL PALM BLVD SUITE C VERO BEACH, FL 32960				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 70 Royal Palm Pointe Suite C City FL Zip Code																																																																																																	
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 <u><i>Christina A. Branigan</i></u> DATE <u>2/23/08</u> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)																																																																																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																																																																																		
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left;">11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</th> </tr> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Delete</td> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">NAME</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td>BRANIGAN, EDWARD S., III</td> <td></td> <td>STREET ADDRESS</td> <td>70 Royal Palm Pointe, Suite C</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>70 ROYAL PALM BLVD. SUITE C VERO BEACH, FL</td> <td></td> <td>CITY-ST-ZIP</td> <td>32960</td> <td></td> </tr> <tr> <td>TITLE</td> <td>P</td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td>BRANIGAN, CHRISTINA A.</td> <td></td> <td>NAME</td> <td>70 Royal Palm Pointe, Suite C</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>70 ROYAL PALM BLVD, SUITE C</td> <td></td> <td>STREET ADDRESS</td> <td>32960</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>VERO BEACH, FL</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> <td>NAME</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> <td>CITY-ST-ZIP</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> </table>						10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			TITLE	NAME	☐ Delete	TITLE	NAME	☒ Change ☐ Addition	STREET ADDRESS	BRANIGAN, EDWARD S., III		STREET ADDRESS	70 Royal Palm Pointe, Suite C		CITY-ST-ZIP	70 ROYAL PALM BLVD. SUITE C VERO BEACH, FL		CITY-ST-ZIP	32960		TITLE	P	☐ Delete	TITLE		☒ Change ☐ Addition	NAME	BRANIGAN, CHRISTINA A.		NAME	70 Royal Palm Pointe, Suite C		STREET ADDRESS	70 ROYAL PALM BLVD, SUITE C		STREET ADDRESS	32960		CITY-ST-ZIP	VERO BEACH, FL		CITY-ST-ZIP		☐ Change ☐ Addition	TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS		☐ Change ☐ Addition	CITY-ST-ZIP			CITY-ST-ZIP		☐ Change ☐ Addition	TITLE		☐ Delete	TITLE		☐ Change ☐ Addition	NAME			NAME		☐ Change ☐ Addition	STREET ADDRESS			STREET ADDRESS		☐ Change ☐ Addition	CITY-ST-ZIP			CITY-ST-ZIP		☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing 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 and 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 trustee empowered to 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 an address, with all other like empowered.																																																																																																					
SIGNATURE: <u><i>Christina A. Branigan</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <u>2/23/08</u> Daytime Phone # <u>772-569-6600</u>																																																																																																		