2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 111794

1. Entity Name
BECKWITT OPTICAL COMPANY

Principal Place of Business C/O BEATRICE ENGEL 8425 SW 80 PLACE MIAMI, FL 33143 Mailing Address

C/O BEATRICE ENGEL 8425 SW 80 PLACE MIAMI, FL 33143

FILED Jan 25, 2006 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

01192006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For Not Applied by Not Applied States (Not Applied States)

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ENGEL, BEATRICE B 8425 SW 80 PLACE MIAMI FL, FL 33143

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	I		<u> </u>	
TITLE NAME. STREET ADDRESS CXTY-ST-ZIP	D BECKWITT, JULES 775 107TH ST, OCEAN MARATHON, FL 33050				U00000400049 02/01/06-80037-013 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD ENGEL, BEATRICE B 8425 SW 80 PLACE MIAMI, FL 33143			02701788-8803[-013 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGEL, MATT A 1181 JESSAMINE LAKE CT ORLANDO, FL 32839			DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAGUETTE, HORTENSE 250 HAMMOND POND PKWY #401 SOUTH CHESTNUT HILL, MA 02467					
TITLE NAME STREET AUDRESS CITY-ST-ZIP	D FLETCHER, KAREN E 7631 EAST CYPRESS HEAD DR PARKLAND, FL 33067					
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby certify that the Information supplied with this filling 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.						