2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2007 08:00 AM **DOCUMENT # 241918 Secretary of State** 1. Entity Namo MEDICAL ARTS OPTICAL SERVICES, INC. Principal Place of Business Mailing Address HALIFAX PROFESSIONAL CENTER, SUITE #4 HALIFAX PROFESSIONAL CENTER, SUITE #4 311 N. CLYDE MORRIS BLVD. DAYTONA BEACH FL 32114 311 N. CLYDE MORRIS BLVD. DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-0910635 Not Applicable Zıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HAGEN, JENNY M 311 N. CLYNE MORRIS BLVD. Street Address (P.O. Box Number is Not Acceptable) #40 DAYTONA BEACH FL 32114 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD DHE ☐ Delete HILE ☐ Change HAGEN, JENNY M 000000639591 02/28/07-80032-008 150.00 NAME NAME 311 N CLYD MORRIS BV 480 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY: SI-7(P TITLE ☐ Delete Addition HILE Change VAUGHAN, DAVID C NAME NAME 311 N CLYD MORRIS BV 480 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY - ST - ZIP CITY ST-ZIP HILE Detete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete HILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CiTY-ST-7IP TITLE TILLE Detete Change Addition NAME NAME STHEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

with an address, with all other like empowered.

of the corporation or the receiver of the corporation or the receiver of changed, or on an attachment will

SIGNATURE:

FILED