

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 358744

FILED
Mar 03, 2006
Secretary of State

Entity Name: SAFE-LITE OPTICAL CO., INC.

Current Principal Place of Business:

2229 VINSON LANE
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48250
JACKSONVILLE, FL 32247

New Mailing Address:

FEI Number: 59-1284177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, DEBORAH L
11859 ACOSTA RD
JACKSONVILLE, FL 32223 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: VP () Delete
Name: STOKES, DEBORAH L.
Address: 11859 ACOSTA ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: TS () Delete
Name: STOKES, GERVAISE
Address: 3500 COASTAL HIGHWAY
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: P () Delete
Name: STOKES, KAREN D
Address: 652 HUMMINGBIRD COURT
City-St-Zip: JACKSONVILLE, FL 32259

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOKES, KAREN D
Address: 652 HUMMINGBIRD COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STOKES, DEBORAH L
Address: 11859 ACOSTA RD.
City-St-Zip: JACKSONVILLE, FL 32223

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: KAREN DEANE STOKES

PRES

03/03/2006

Electronic Signature of Signing Officer or Director

Date