2007 FOR PROFIT CORPORATION

FILED Jul 05, 2007 08:00 AM **ANNUAL REPORT** Secretary of State **DOCUMENT # 418745** 1. Entity Name APEX OPTICAL COMPANY, INC. Principal Place of Business Mailing Address 306 GOODLAND RD. P.O. BOX 614001 ORLANDO, FL 32811 ORLANDO, FL 32861 07022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1445266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERMAN, JED A DO NOT WRITE 180 S. KNOWLES AVENUE WINTER PARK, FL 32789 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 14, 2007 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. THLE NAME DODGE, ROBERT A. STREET ADDRESS 306 GOODLAND RD CITY-ST-ZIP ORLANDO, FL 32811 ₹ 000000766892 TITLE 07/05/07-80002-008 150.0b DODGE, GREGG A. NAME STREET ADDRESS 306 GOODLAND RD CITY-ST-ZIP ORLANDO, FL 32811 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 treater impowered to execute his 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 addr

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

407-298-1200