2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 08:00 A ate

DOCUMENT # 418745 1. Entity Name APEX OPTICAL COMPANY, INC.			Secretary of S					ary of Sta
Principal Place of Business 306 GOODLAND RD. ORLANDO, FL 32811 US		Mailing Address P.O. BOX 614001 ORLANDO, FL 32861			1 (1881) 18	81 881 811 1881 	Didi Bibil didir di	BY
D	OO NOT WRITE	IN THIS SPA	CE		03182008 4. FEI Numb 59-144		CR2E034	(11/05) Applied For Not Applicable .75 Additional
	6. Name and Address of Current Re	gistered Agent					Fee	Required
BERMAN, JED A 180 S. KNOWLES AVENUE WINTER PARK, FL 32789				د نند ۲		NOT W THIS SP		
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				required	when reinstating)		DATE	
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Prust Fund Contribution				\$5. Adde	00 May Be ed to Fees			
10.	OFFICERS AND DI	RECTORS				1		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DODGE, ROBERT A. 306 GOODLAND RD ORLANDO, FL 32811			,	*			:
TITLE NAME STREET ADDRESS CITY: ST-ZIP	SD DODGE, GREGG A. 306 GOODLAND RD ORLANDO, FL 32811			•		U00000 05/06/08-6	909520 90073-01	0 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP]		DO	NOT W	RITE	·
TITLE NAME STREET ADDRESS CITY-ST-ZIP					IN :	THIS SP	ACE	•
TITLE NAME STREET ADDRESS			1.		• , ,			,

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-18-88