2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2007 08:00 AM **DOCUMENT #438693 Secretary of State** 1. Entity Name HATCHER OPTICIANS, INC. Principal Place of Business Maring Address 1535 CENTERVILLE ROAD 1535 CENTERVILLE ROAD TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1492987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HATCHER, ANN M DO NOT WRITE 1535 CENTERVILLE ROAD TALLAHASSEE, FL 32308 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 Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, ... After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE HATCHER, MICHAEL A U000000613441 STREET ADDRESS 1535 CENTERVILLE ROAD 02/05/07-80039-004 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32308 HATCHER, MICHAEL C STREET ADDRESS 1535 CENTERVILLE ROAD CITY-ST-ZIP TALLAHASSEE, FL 32308 TITLE HATCHER, ANN M NAME 1535 CENTERVILLE ROAD STREET ADDRESS DO NOT WRITE CHTY-ST-ZIP TALLAHASSEE, FL 32308 IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not dealify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report in the end 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 effected 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.

SIGNATURE:

TITLE NAME STREET ADDRESS

VATURE AND TYPED OR PRINTED WANE OF SIGNING OFFICER OR DIRECTOR

1/15/07

(450)877-096

Daytime Phone * .