

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 01, 2007  
Secretary of State**

DOCUMENT# 461770

Entity Name: OPTOELECTRONICS, INC.

**Current Principal Place of Business:**

160 WEST CAMINO REAL #233  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

160 WEST CAMINO REAL #233  
BOCA RATON, FL 33432

**New Mailing Address:**

FEI Number: 59-1567418      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUFFT, LINDA R.  
5821 N.E. 14TH AVENUE  
FT LAUDERDALE, FL 33334      US

**Name and Address of New Registered Agent:**

HUFFT, LINDA R.  
160 WEST CAMINO REAL #233  
BOCA RATON, FL 33432      US

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: \_\_\_\_\_ 10/01/2007  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: V      ( ) Delete  
Name: CYNTHIA COX,  
Address: 5821 NE 14TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL  
  
Title: ST      ( ) Delete  
Name: COX, KEVIN  
Address: 5821 NE 14 AVE.  
City-St-Zip: FORT LAUDERDALE, FL 33334  
  
Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V      (X) Change ( ) Addition  
Name: CYNTHIA COX,  
Address: 160 WEST CAMINO REAL #233  
City-St-Zip: BOCA RATON, FL 33432  
  
Title: ST      (X) Change ( ) Addition  
Name: COX, KEVIN  
Address: 160 WEST CAMINO REAL #233  
City-St-Zip: BOCA RATON, FL 33432  
  
Title: PRES      ( ) Change (X) Addition  
Name: HUFFT, LINDA R  
Address: 160 WEST CAMINO REAL #233  
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: LINDA R HUFFT      PRES      10/01/2007  
Electronic Signature of Signing Officer or Director      Date