

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 03, 2006 08:00 AM
Secretary of State

DOCUMENT # 543314

1. Entity Name
OPTICAL SHOWCASE, INC.



Principal Place of Business
**11644 U.S. HWY 1
NORTH PALM BCH, FL 33408**

Mailing Address
**11644 U.S. HWY 1
NORTH PALM BCH, FL 33408**



03232006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|---|--|
| 4. FEI Number 59-1766753 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**CAROLYNE, DUANE C.
11644 U.S. HWY 1
NORTH PALM BCH, FL 33408**

**DO NOT WRITE
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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PO CAROLYNE, DUANE C. 11644 U.S. HWY 1 NORTH PALM BCH FL, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | STD CAROLYNE, PEGGY A. 11644 U.S. HWY 1 NORTH PALM BCH FL, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D CAROLYNE, PEGGY A. 11644 U.S. HWY 1 NORTH PALM BCH FL, |
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04/18/06-80013-023 150.00

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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 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.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/30/06 561/6266888
Date Filing Office #