2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 543314

1. Entity Name
OPTICAL SHOWCASE, INC.

FILED
Jul 14, 2008 08:00 AM
Secretary of State

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

07092008 No Chg-P CR2E034 (11/05)

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4. FEI Number
59-1766753
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$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

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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
Due by September 12, 2008

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CAROLYNE, DUANE C.
STREET ADDRESS	11644 U.S. HWY 1
CITY-ST-ZIP	NORTH PALM BCH FL,
TITLE	STD
NAME	CAROLYNE, PEGGY A.
STREET ADDRESS	11644 U.S. HWY 1
CITY-ST-ZIP	NORTH PALM BCH FL,
TITLE	D
NAME	CAROLYNE, PEGGY A.
STREET ADDRESS	11644 U.S. HWY 1
CITY-ST-ZIP	NORTH PALM BCH FL,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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07/14/08-80016-010 150.00

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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: D.C. CAROLYNE 7/10/08 1-561-6266868
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #