

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 544669

FILED
Mar 09, 2006
Secretary of State

Entity Name: OCULAR PROSTHETICS LAB, INC.

Current Principal Place of Business:

1310 W. COLONIAL DR.
STE. 17
MELBOURNE, FL 32935 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 361216
MELBOURNE, FL 329361216 US

New Mailing Address:

FEI Number: 59-1766126 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOWEN, JAMES R JR
1310 W. COLONIAL DR.
SUITE 17
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWEN, JR, JAMES R P
Address: 2614 CEDAR BLUFF LN
City-St-Zip: OCOEE, FL 34761

Title: D () Delete
Name: BOWEN III, JAMES R
Address: 2614 CEDAR BLUFF LANE
City-St-Zip: OCOEE, FL 34761

Title: VP () Delete
Name: BOWEN, CYNTHIA M
Address: 2614 CEDAR BLUFF LANE
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES R. BOWEN JR.

PRES

03/09/2006

Electronic Signature of Signing Officer or Director

_____ Date