2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # 551468** LAKÉ WALES OPTICAL LAB, INC. Principal Place of Business Mailing Address 441 ELEVENTH STREET **441 ELEVENTH STREET** LAKE WALES, FL 33853 LAKE WALES, FL 33853 01312007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE≀ Number Applied For 59-1772720 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SALUD, VIOLETA B. DO NOT WRITE ONE WEST CENTRAL AVENUE SUITE 103 IN THIS SPACE LAKE WALES, FL 33853 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 site if approache. (NOTE: Registered Agent argnature required when resistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS MLE SALUD, EUSEBIO G. JR **441 ELEVENTH STREET** STREET ADDRESS CATY-ST-ZP LAKE WALES, FL 33853 U00000722406 05/02/07-80026-021 150:00 ST SALUD, VIOLETA B. MAME STREET ADORESS 441 ELEVENTH STREET CSY-ST-7P LAKE WALES, FL 33853 1131.5 STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE NAME STREET ADORESS COY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SI-7P आत NASAF STREET ADDRESS

12. Hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 attaching II with an address, with all other like empowered.

SIGNATURE:

4-20-07

FILED