2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 21, 2006 8:00 am **Secretary of State DOCUMENT # 598021** 02-21-2006 90019 022 ***150.00 KEYSTONE OPTICAL LABORATORY, INC. Principal Place of Business Mailing Address 24444 SR 54 24444 SR 54 LUTZ, FL 33559 LUTZ, FL 33559 US CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 01052006 No Chg-P Applied For 4. FEI Number 59-1882208 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE CHANEY, CHARLES D. 1021 DOCKSIDE DRIVE LUTZ, FL 33559 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 Signature, typed or printed name of registered agent and table if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DPT CHANEY, CHARLES D NAME 1021 DOCKSIDE DR STREET ADORESS CITY-ST-ZIP LUTZ, FL 33559 TITLE CONNELL, DEBRA NAME 301 E. 132ND AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL ΠΠF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information adoptiled with this filling 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 attactorient with an address, with all other like empowered.

MING OFFICER OR DIRECTOR

SIGNATURE

FILED