

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 644102

FILED
Apr 10, 2006
Secretary of State

Entity Name: LOUIS E. PERSONS, O.D., P.A.

Current Principal Place of Business:

SEARS 3202 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

1444 KENNEDY DR.
KEY WEST, FL 33040 US

Current Mailing Address:

3202 N. ROOSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

1444 KENNEDY DR.
KEY WEST, FL 33040 US

FEI Number: 59-1965047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERSONS, LOUIS E.
SEARS 3202 N ROOSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

PERSONS, LOUIS E.
1444 KENNEDY DR.
KEY WEST, FL 33040 US

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:

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DR () Delete
Name: PERSONS, LOUIS E
Address: 1203 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PERSONS, LOUIS E
Address: 1203 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040 US

Title: S () Change (X) Addition
Name: PERSONS, SARAH R S
Address: 1203 WHITEHEAD ST.
City-St-Zip: KEY WEST, FL 33040 US

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: LOUIS E. PERSONS

PRES

04/10/2006

Electronic Signature of Signing Officer or Director

Date