2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Jan 22, 2007 08:00 AM **DOCUMENT # 695889** 1. Entity Namo **Secretary of State** SPECTROPTICS, INC. Principal Place of Business Mailing Address 3654 S.W. ARCHER RD. GAINESVILLE FL 32608 3654 S.W. ARCHER RD. GAINESVILLE FL 32608 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-2115554 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo BROWN, THOMAS N. Stroot Address (P.O. Box Number is Not Acceptable) 10524 SW 75TH WAY GAINESVILLE FL 32608 Zıp Code City 8. The above named entity submits this statement for the purpose of changing its registered effice 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 title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete Change Addition DILE DILL BROWN, THOMAS N NAME NAMI U000000595581 10524 SW 75TH WAY STREET ADDRESS STREET LADDRESS 01/23/07-80044-017 150.00 GAINESVILLE FL CHY-S1-7P CHY-S1-7IP ☐ Change Addition HHE. ☐ Delete BROWN, THOMAS G NAMI. 5428 SW 80 TERR STREET ADDRESS STALL LADDRESS **GAINESVILLE FL** CITY - ST- ZIP CITY-ST-ZIP ☐ Change Addition HHE. ☐ Delete HILL NAME NAME STREET ADDRESS STREET LADDRESS CITY ST-7IP CITY-ST-ZIP ☐ Delete □ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-S1-7IP CHY-SI-7IP ☐ Delete ☐ Change Addition IIII mu. NAMI NAMI STRUET ADDRESS STREET LANDRESS CHY-SI-ZIP CHY-SI-ZIP Addition mu. ☐ Change THILE ☐ Delete NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I horeby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 eath; 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

FILED