2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2007
Secretary of State

DOCUMENT# 735630

Entity Name: LASER OPTICAL CORPORATION, INC.

Current Principal Place of Business:

C/O 4855 BIG OAKS LANE
ORLANDO, FL 32806

New Principal Place of Business:

C/O 5509A COMMERCE DRIVE
ORLANDO, FL 32839

Current Mailing Address:

C/O 4855 BIG OAKS LANE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 59-2993261 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FLINCHBAUGH,HEIDI M.
4855 BIG OAKS LANE
ORLANDO, FL 32806 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

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	FLINCHBAUGH, DR. DAV, ID E.	
Address:	4855 BIG OAK LANE	
City-St-Zip:	ORLANDO, FL	
Title:	VSTD	( ) Delete
Name:	FLINCHBAUGH, HEIDI,	
Address:	4855 BIG OAKS LANE	
City-St-Zip:	ORLANDO, FL	
Title:	D	( ) Delete
Name:	STOCKING, KAREN	
Address:	8215 W. AVENUE D	
City-St-Zip:	LANCASTER, CA 93536	
Title:	D	( ) Delete
Name:	FLINCHBAUGH, KARL L	
Address:	8215 W. AVENUE D	
City-St-Zip:	LANCASTER, CA 93536	
Title:	D	( ) Delete
Name:	OLSON, JOEL	
Address:	4425 BOULDER TERRACE	
City-St-Zip:	MADISON, WI 53711	

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:	
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /DAVID E. FLINCHBAUGH/ P 04/20/2007

Electronic Signature of Signing Officer or Director — Date