## 2006 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Jan 09, 2006 08:00 AM DOCUMENT # F01000002085 Secretary of State 1. Entity Name JENA OPTICAL SHOP, INC. Principal Place of Business Mailing Address 4421 NE 27TH AVENUE 4421 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064 LIGHTHOUSE POINT, FL 33064 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-2799729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KRIEGER, FRED DO NOT WRITE 4421 NE 27TH AVENUE LIGHTHOUSE POINT, FL 33064 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 register of recestered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THE KRIEGER, FRED NAME STREET ADDRESS 4421 NE 27TH AVENUE CITY-SI-ZIP LIGHTHOUSE POINT, FL 33064 TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied 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 attachment with anaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP