

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003576

Entity Name: ISTA NORTH AMERICA, INC.

FILED
Feb 12, 2007
Secretary of State

Current Principal Place of Business:

7250 ENGINEER RD.
STE H
SAN DIEGO, CA 92111

New Principal Place of Business:

Current Mailing Address:

7250 ENGINEER RD.
STE H
SAN DIEGO, CA 92111

New Mailing Address:

FEI Number: 13-3943921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CLEMENTS, JOHN MICHAEL
Address: 7825 BAY MEADOWS WY STE 300B
City-St-Zip: JACKSONVILLE, FL 32256

Title: P () Delete
Name: FINK, HILMAR
Address: 7250 ENGINEER ROAD, SUITE H
City-St-Zip: SAN DIEGO, CA 92111

Title: CFO () Delete
Name: NELSON, SONIA
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

Title: AS () Delete
Name: FOOTE, MICHAEL
Address: 7343 RONSON ROAD STE. Q
City-St-Zip: SAN DIEGO, CA 92111

Title: COO () Delete
Name: FINK, HILMAR
Address: 7250 ENGINEER RD., STE H
City-St-Zip: SAN DIEGO, CA 92111

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

SIGNATURE: MICHAEL FOOTE

AS

02/12/2007

Electronic Signature of Signing Officer or Director

_____ Date