

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000872

Entity Name: OPTICALL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

LIVE OAK OFFICE CENTER
2201 CANTU COURT SUITE 106
SARASOTA, FL 34232

New Principal Place of Business:

LIVE OAK OFFICE CENTER
2201 CANTU COURT SUITE 218
SARASOTA, FL 34232

Current Mailing Address:

25735 PRADA DR
PUNTA GORDA, FL 33955

New Mailing Address:

FEI Number: 02-0642652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLE, GARY A
99 NESBIT STREET
PUNTA GORDA, FL 33950 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: PCS () Delete
Name: MERCIER, WILLIAM H
Address: 25735 PRADA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: TVC () Delete
Name: MERCIER, ROBERT J
Address: 25735 PRADA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MERCIER, WILLIAM H
Address: 25735 PRADA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: VTD (X) Change () Addition
Name: MERCIER, ROBERT J
Address: 25735 PRADA DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT J. MERCIER

VTD

04/24/2007

Electronic Signature of Signing Officer or Director

Date