

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002642

FILED
Jan 26, 2006
Secretary of State

Entity Name: THE OPTICAL SHOP OF ASPEN CORP.

Current Principal Place of Business:

509 LINDEN ROAD
MIAMI, FL 33139

New Principal Place of Business:

509 LINCOLN ROAD
MIAMI, FL 33139

Current Mailing Address:

25 BROOKLINE
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 33-0012096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CP () Delete
Name: SANDS, LARRY D
Address: 25 BROOKLINE
City-St-Zip: ALISO VIEJO, CA 92656

Title: ST () Delete
Name: DAVIS, VICTORIA H
Address: 607 SHORT STREET
City-St-Zip: LAGUNA BEACH, FL 92651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MCINTOSH, VICTORIA H
Address: 607 SHORT STREET
City-St-Zip: LAGUNA BEACH, FL 92651

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: VICTORIA H. MCINTOSH

ST

01/26/2006

Electronic Signature of Signing Officer or Director

Date