## 2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Feb 11, 2008 08:00 AM **DOCUMENT # F07000004648** Secretary of State 1. Entity Name PIXELOPTICS, INC. Principal Place of Business Mailing Address 2840 HERSHBERGER ROAD 2840 HERSHBERGER ROAD SUITE B SUITE B ROANOKE, VA 24017 ROANOKE, VA 24017 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3516086 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VAN HEUGTEN, ANTHONY DO NOT WRITE 4107 72ND AVENUE,E SARASOTA, FL 34243 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 registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) : 1000000025219 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 /20/08-80110-018 150**.**00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BLUM, RONALD D NAME STREET ADDRESS 2840 HERSHBERGER ROAD, SUITE B CITY-ST-ZIP ROANOKE, VA 24017 TITLE NAME BLAKE, EVELYN G 2840 HERSHBERGER ROAD, SUITE B STREET ADDRESS CITY - ST- 7IP ROANOKE, VA 24017 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 an address, with all other like empowered.

Daytime Phone #