2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F14348

FILED Oct 05, 2006 Secretary of State

Entity Name: TEGENKAMP CLEAR VISION OPTICAL, INC.

Current Principal Place of Business: New Principal Place of Business:

5115 NORTH PALAFOX STREET PENSACOLA, FL 32505 US

Current Mailing Address: New Mailing Address:

5115 NORTH PALAFOX STREET PENSACOLA, FL 32505 US

FEI Number: 59-2165426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEGENKAMP, ROBERT L
5115 N PALAFOX ST
PENSACOLA, FL 32505 US
TEGENKAMP, MARK L
5115 N PALAFOX ST
PENSACOLA, FL 32505 US

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: MARK TEGENKAMP 10/05/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: TEGENKAMP, ROBERT L Name: TEGENKAMP, MARK L

1076 CANDLEWOOD CIRAddress:9300 MABEL STREETPENSACOLA, FL 32514City-St-Zip:PENSACOLA, FL 32514

() Delete Title: Title: (X) Change () Addition TEGENKAMP, MARK L Name: TEGENKAMP, ROBERT Name: 1076 CANDLEWOOD CIR Address: 9300 MABEL STREET Address: PENSACOLA, FL 32514 PENSACOLA, FL 32514 City-St-Zip: 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: MARK TEGENKAMP PRES 10/05/2006