## 2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## FILED Apr 23, 2007 08:00 All Secretary of State DOCUMENT # F34671 1. Entity Name CONRAD OPTICAL, INC. Principal Place of Business Mailing Address 1970 HILLVIEW ST. 1970 HILLVIEW ST. SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-2095712 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CONRAD, EARLES Street Address (P.O. Box Number is Not Acceptable) 597 PINE RANCH EAST ROAD OSPREY FL 34229 City Zip Code 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 r applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP 1116 Delete TILLE Change Addition CONRAD, EARLES NAME NAME 597 PINE RANCH EAST RD. U00000725515 STREET ADDRESS STREET ADDRESS OSPREY FL 05/03/07-80025-021 150.00 CITY-SI-ZIP CITY-ST-ZIP MICE ☐ Delete ☐ Change THE Addition CONRAD, VERLA NAME NAME 4436 WILKINSON ROAD STRUCT ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-7IP CHY-ST-7IP Defete TITLE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIII ☐ Delete HITLE Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CHY+ST-7IP CITY-ST-ZIP THE ☐ Defete TOLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-ZIP THE Delete TITLE Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS C!IY-S!-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

941-364-2090