2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 12, 2007 8:00 am Secretary of State **DOCUMENT # F36309** 02-12-2007 90075 047 ***150.00 MICRO OPTICS OF FLORIDA, INC. Principal Place of Business Mailing Address 40013670 3491 S.W. 47TH AVENUE 3491 S.W. 47TH AVENUE DAVIE, FL 33314 **DAVIE, FL 33314** 02022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1687812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOSBENDER, MARK DO NOT WRITE 3222 BEECHBERRY CIRCLE DAVIE, FL 33328 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FOSBENDER, MARK STREET ADDRESS 3222 BEECHBERRY CIRCLE CITY-ST-7IP DAVIE, FL THIE NAME CELESTINE, RICHARD STREET ADDRESS 8181 N.W. 13TH PLACE CITY-ST-ZIP CORAL SPRINGS, FL TITLE CELESTINE, VICKI NAME STREET ADDRESS 8181 N.W. 13TH PLACE DO NOT WRITE CORAL SPRINGS, FL CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 prior like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #