2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2006 08:00 AM DOCUMENT # F92790 **Secretary of State** 1. Entity Name FOUR-H OPTICAL COMPANY, INC. Mailing Address Principal Place of Business 4605 - 2C N.W. 6TH STREET GAINESVILLE FL 32609 4605 - 2C N.W. 6TH STREET GAINESVILLE FL 32609 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. tst MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-2217626 Not Applicat Country Zìo Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUGH, JAMES F. Street Address (P.O. Box Number is Not Acceptable) 4605 - 2C N.W. 6TH STREET GAINESVILLE FL 32609 Zip Code City 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 mane of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE ITTLE SD ☐ Delete HOUGH, MAUDE NAME NAME 11000000450386 STREET AUDRESS 4605 - 2C N.W. 6TH STREET STREET ADDRESS 03/10/06 8000<mark>4-014 150.0</mark>0 CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE FL 32609 Change Addition TITCE STD ☐ Defete NAME NAME HOUGH, JAMES F STREET ADDRESS STREET ADDRESS 4605 - 2C N.W. 6TH STREET CHY-SI-7IP CITY-ST-ZIP GAINESVILLE FL 32609 ☐ Change ■ Addition Defete TITLE TITCE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP Addition 🔲 ☐ Change ☐ Delete TITLE 7/7LE MAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZIP Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 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.

Aude Hough

SIGNATURE:

FILED

3.23.06 352.3770532