

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005092

Entity Name: SOLA OPTICAL U.S.A., INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

10590 WEST OCEAN AIR DRIVE,STE.300
SAN DIEGO, CA 92130 US

New Principal Place of Business:

Current Mailing Address:

10590 WEST OCEAN AIR DRIVE,STE.300
SAN DIEGO, CA 92130 US

New Mailing Address:

FEI Number: 94-3189941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BISHOP, JEREMY C
Address: 10590 W OCEAN AIR DR,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130

Title: VP () Delete
Name: ASHCROFT, MARK
Address: 10590 W OCEAN AIR DR.,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130 US

Title: CFO () Delete
Name: DUTT, RONALD F
Address: 10590 W OCEAN AIR DR,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130 US

Title: AS () Delete
Name: CARTWRIGHT, JEFFREY S
Address: 10590 W OCEAN AIR DR,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: FESHBACH, ANDREW
Address: 10590 W OCEAN AIR DR,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130

Title: D () Delete
Name: MUH, ROBERT A
Address: 10590 WEST OCEAN AIR DR,STE.300 TOREY VIEW
City-St-Zip: SAN DIEGO, CA 92130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: LEINMULLER, KLAUS
Address: 10590 W OCEAN AIR DR,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130 US

Title: AS (X) Change () Addition
Name: WARNER, MARK
Address: 10590 W OCEAN AIR DR,STE.300 TORREY VIEW
City-St-Zip: SAN DIEGO, CA 92130

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 WARNER

AS

03/23/2006

Electronic Signature of Signing Officer or Director

Date