2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # G20148

1. Entity Name
SUN HILL OPTICAL CORPORATION



FILED Feb 09, 2007 08:00 AM Secretary of State

Principal Place of Business

SIGNATURE: 5

1647 SUNCITY CENTER PLAZA CENTER PLAZA BLDG., SUITE 203-B SUN CITY CENTER, FL 33573 US Mailing Address

1647 SUNCITY CENTER PLAZA CENTER PLAZA BLVD., SUITE 203-B SUN CITY CENTER, FL 33573 US



| | | , | 02052007 No Chg-P CR2E034 (11/05) | | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-----------------------------------|--------------------------------------------|---------------------------------------|---------------------------------------|-------------------------------------------|
| DO NOT WRITE IN THIS SPACE | | | CE | FEI Number 59-2334 Certificate of | | | Applied For Not Applicable 75 Additional |
| | 6. Name and Address of Current Regis | tered Agent | | | | Fee F | Required |
| | o. Name and Address of Cultert Regis | relea vileur | | | | | |
| FINNEGAN, MARY RITA 322 HOLLOW TREE DRIE SEFFNER, FL 33584 | | | DO NOT WRITE 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees | | | | | | | |
| 10. | OFFICERS AND DIRE | CTORS | - 1 | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP FINNEGAN, MARY RITA 322 HOLLOWTREE DR. SEFFNER, FL | | 1 That of a right | Sinderfor Sind American | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | to a factor | ٠. |
| HITLE NAME STREET ADDRESS CITY-S1-ZIP | VP FINNEGAN,MICHAEL FRANCIS 739 ISLETON DR BRANDON, FL | | to go Departy | ega stages | 00000 02/19/07 | 0630060 -80024-02 | 24 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP FINNEGAN, FRANK ANTHONY 322 HOLLOWTREE DR. SEFFNER, FL | | . '4 | DO I | NOT W | RITE | · . |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN T | HIS SP | ACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | Tally of the same | n i | e e e e e e e e e e e e e e e e e e e | |
| TITLE NAME STREET ADDRESS City-St-Zip | | | | 6 | en Company | | |
| indicated of the cor | certify that the information supplied with this f on this report or supplemental report is true poration or the receiver or trustee empowere , or on an attachment with an address, with a | and accurate and that my signat d to execute this report as requir | ture shaff have the s | same legal effect : | as if made under o | ath; that I am an | officer or director |