

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G89653

FILED
Oct 31, 2007
Secretary of State

Entity Name: TREASURE COAST OPTICIANS, INC.

Current Principal Place of Business:

TREASURE COAST OPTICIANS
715 17TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

TREASURE COAST OPTICIANS
715 17TH STREET
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 26-1321989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EARL, DEAN W
715 17TH STREET
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

AMYX OPTICAL INC.
1701 SE TIFFANY AVE
105
PORT SAINT LUCIE, FL 34952 US

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: DANIEL A. AMYX

10/31/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: EARL, DEAN W
Address: 715 17TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: AMYX OPTICAL INC,
Address: 1701 SE TIFFANY AVE STE 105
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL A. AMYX

PRES

10/31/2007

Electronic Signature of Signing Officer or Director

Date