2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2006 8:00 am Secretary of State **DOCUMENT # H69513** 04-20-2006 90197 019 ***150.00 1. Entity Name BRITTON PLAZA VISION CENTER, INC. **:40055**290 Principal Place of Business Mailing Address 3802-A BRITTON PLAZA 3802-A BRITTON PLAZA **TAMPA, FL 33611** TAMPA, FL 33611 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04012006 CR2E034 (11/05) Chg-P 4. FEI Number Applied For City & State City & State 59-2591335 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EVERETT, BAKER 4302 KENSINGTON AVE. **TAMPA, FL 33629** City rpose of planging its registered office or registered agent, or both, in the State of Florida. I am familiar 8. The above named entity submits this state the obligations of registered ages SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete Change Addition TITLE IIILE PRES EVERETT, BAKER NAME NAME 4302 KENSINGTON AVE. STREET ADDRESS STREET ADDRESS TAMPA, FL CITY-ST-7IP CITY-ST-ZIP DWARD BEHEDICT JR. Delete MLE TITLE RENFROE, BILLY W VP NAME STREET ADDRESS 719 CHILT DR STREET ADDRESS BRANDON, FL 33510 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-7P Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete MILE Change ■ Addition NAME NAME STREET ADDRESS 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 his 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 SIGNATURE: EXCHATISE AND ZEE Daytime Phone

FILED