

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 26, 2007 8:00 am
Secretary of State

02-26-2007 90078 036 ***150.00

DOCUMENT # H79671

1. Entity Name

THE OPTIC ZONE, INC.



Principal Place of Business

9707 OVERSEAS HIGHWAY
MARATHON FL 33050

Mailing Address

9707 OVERSEAS HIGHWAY
MARATHON FL 33050

40024889



2. Principal Place of Business - No P.O. Box #

5409 OVERSEAS HWY

Suite, Apt. #, etc.

UNIT 144

3. Mailing Address

5409 OVERSEAS HWY

Suite, Apt. #, etc.

UNIT 144

1st MOORE

CR2E034 (10/06)

City & State

MARATHON FL

City & State

MARATHON FL

4. FEI Number

59-2585620

Applied For

Not Applicable

Zip

33050

Country

MOORE USA

Zip

33050

Country

MOORE USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JAMES, ROD % PEARLE VISION
C/O PEARLE VISION
9707 OVERSEAS HIGHWAY
MARATHON FL 33050

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this document 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 title 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

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
JAMES, ROD
9707 OVERSEAS HIGHWAY
MARATHON FL 33050 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
ST
JAMES, CAROL SUMMERS
9707 OVERSEAS HIGHWAY
MARATHON FL 33050 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add/Re

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add/Re

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add/Re

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add/Re

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add/Re

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Add/Re

12. I hereby 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 filers empowered.

[Signature] President

1/31/07

ATTACHMENT

40024889
#H79671

From: Rod James
The Optic Zone Inc.

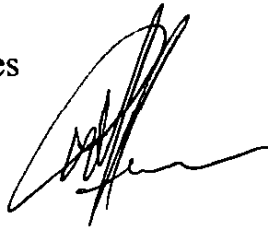
February 16, 2007

Enclosed please find a copy of our 2007 annual report with a \$150.00 check for the filing fee. Previously, 2/12/07 I had sent in our report but without the filing fee.

I am sorry for any inconvenience this may have caused.

Thank You

Rod James

A handwritten signature in black ink, appearing to be 'Rod James', with a large, stylized initial 'R' and a horizontal flourish at the end.