2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

| DOCUMENT # H81236 1. Entity Name JACK RUBIN, O.D., P.A.   |  |                                       |             | -                                     |                              | Feb 13, 2006 08:00 AM<br>Secretary of State  |
|---|--|---------------------------------------|-------------|---------------------------------------|------------------------------|--|
| Principal Place of Business 1601 ONAWAY DRIVE MIAMI FL 33133 US   |  | Mailing A<br>1601 ON<br>MIAMI F<br>US | IAWAY DRIVE | 1                                     |                              |  |
| 2. Principal Place of Business 3. Maifing   |  |                                       | Address     | i<br>i                                | ·                            | s samen sim i big; i i bi a tilaza titak ani a inci acatt atan mata mata mata acat (c cast |
| Suite, Apt. #, etc. Suite,  |  | Suite, A                              | pt. #, etc. | į                                     |                              | 1st MOORE CR2E034 (10/05)  |
| City & State  |  | City & S                              | late        | }                                     |                              | 4. FEI Number 59-2569357 Applied For Not Applied by  |
| Zip   | Country  | Zîp                                   |             | Count                                 | try                          | 5. Certificate of Status Desired   |
| 6. Name and Address of Current Registered   |  |                                       | gent        |                                       |                              | 7. Name and Address of New Registered Agent  |
| RUBIN, JACK<br>1601 ONAWAY DRIVE<br>MIAMI FL 33133  |  |                                       |             | · · · · · · · · · · · · · · · · · · · | Name<br>Street Address (I    | P.O. Box Number is Not Acceptable)   |
|   | •  |                                       |             | į.                                    | City                         | FL Zip Code  |
| 8. The above named entity submits the estatement 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 of prince name of registered agent and title it applicable.  (NOTE Registered Agent eignature required when runnstating)  PLATE  9. Election Campaign Financing Added to Fees Make Check Payable to Florida Department of State  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |  |                                       |             |                                       |                              |  |
| TITLE   | OFFICERS AN  | DIRECTORS                             | ☐ Delete    | TITLE                                 |                              | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | RUBIN, JACK<br>1601 ONAWAY DRIVE<br>MIAMI FL 33133 | -<br>-                                |             | •                                     | E<br>ET ADORESS<br>- S7- ZIP | U00000430156<br>02/22/06-20036-022-150.00  |
| TITLE NAME STREET ADURESS GITY-ST-ZIP   |  |                                       | ☐ Delete    | •                                     | <b>S</b>                     | ☐ Change ☐ Addition  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | — <u>.</u>                            | Delote      | 1                                     | ` ≀                          | Change Addition  |
| TITLE NAME STREET ADDIRESS CITY-SI-ZIP  |  |                                       | ☐ Defete    |                                       | }                            | ☐ Change ☐ Addition  |
| TITLE<br>NAME<br>STREET AODRESS<br>CITY-ST-ZIP  |  |                                       | ☐ Delete    | •                                     | 5                            | ☐ Change ☐ Addillor  |
| TITLE<br>NAME<br>STREET ADDRESS<br>GITY-SI-ZIP  |  |                                       | □ Dolete    | C)7Y                                  | E<br>ET ADDRESS<br>-ST-ZIP   | ☐ Change ☐ Addition  |
| 12. I hereby certify that the information supplied with this filling 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 like empowered. |  |                                       |             |                                       |                              |  |

**FILED**