

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H87432

FILED
Oct 01, 2007
Secretary of State

Entity Name: OPTICAL POLYMER RESEARCH, INC.

Current Principal Place of Business:

5921 N.E. 38TH STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

5921 N.E. 38TH STREET
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 59-2612639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUMAN, PAUL D.
RT 3 BOX 57R
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

SCHUMAN, KURT
5921 N.E. 38TH STREET
GAINESVILLE, FL 32609 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: KURT SCHUMAN

10/01/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCHUMAN, PAUL D.,
Address: RT 3 BOX 57R
City-St-Zip: HOWTHORNE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHUMAN, KURT
Address: 5921 N.E. 38TH STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: VPSD () Change (X) Addition
Name: SCHUMAN, KATHERINE
Address: 5921 N.E. 38TH STREET
City-St-Zip: GAINESVILLE, FL 32609

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: KURT SCHUMAN

PD

10/01/2007

Electronic Signature of Signing Officer or Director

Date