

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04129

Entity Name: RUBIN OPTICAL, INC.

FILED  
Jan 19, 2006  
Secretary of State

## Current Principal Place of Business:

% ALAN RUBIN  
615 CROSS ST.  
PUNTA GORDA, FL 33950

## Current Mailing Address:

% ALAN RUBIN  
615 CROSS ST.  
PUNTA GORDA, FL 33950

## New Principal Place of Business:

% ALAN RUBIN  
615 CROSS ST. #1109  
PUNTA GORDA, FL 33950

## New Mailing Address:

% ALAN RUBIN  
615 CROSS ST. #1109  
PUNTA GORDA, FL 33950

FEI Number: 59-2663925

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUBIN, ALAN  
615 CROSS ST.  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

RUBIN, ALAN  
615 CROSS ST.  
#1109  
PUNTA GORDA, FL 33950 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:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: RUBIN, ALAN,  
Address: 3457 PEACE RIVER DR  
City-St-Zip: HARBOR HEIGHTS, FL

Title: D ( ) Delete  
Name: RUBIN, ALAN,  
Address: 3457 PEACE RIVER DR  
City-St-Zip: HARBOR HEIGHTS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: RUBIN, ALAN,  
Address: 3457 PEACE RIVER DR  
City-St-Zip: HARBOR HEIGHTS, FL 33983

Title: D (X) Change ( ) Addition  
Name: RUBIN, ALAN,  
Address: 3457 PEACE RIVER DR  
City-St-Zip: HARBOR HEIGHTS, FL 33983

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN RUBIN

PRES

01/19/2006

Electronic Signature of Signing Officer or Director

Date