
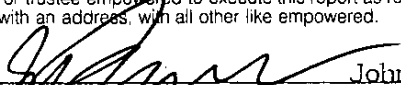


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 05, 2006 8:00 am**  
**Secretary of State**

05-05-2006 90161 048 \*\*\*150.00

<b>DOCUMENT # J10229</b> 1. Entity Name <b>BEACON VISION CENTER, INC.</b>					
Principal Place of Business <b>2225 W. CITRUS BLVD LEESBURG FL 34748 US</b>			Mailing Address <b>% GARY L. SUMMERS 380 WEST ALFRED STREET TAVARES FL 32778</b>		
2. Principal Place of Business <b>1320 Shelfer Street</b>			3. Mailing Address Suite, Apt. #, etc.		
City & State <b>Leesburg, FL</b>			City & State		
Zip <b>34748</b>		Country <b>USA</b>		4. FEI Number <b>59-2745795</b>	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>SUMMERS, GARY L. 380 WEST ALFRED STREET TAVARES FL 32778</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00.</b> <b>After May 1, 2006 Fee Will Be \$550.00</b> <b>Make Check Payable to Florida Department of State.</b>			9. Election Campaign Financing <b>\$5.00 May Be Added to Fees</b> Trust Fund Contribution. <input type="checkbox"/>		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DTS</b> <b>NAUMANN, JOHN J</b> <b>1601 STAFFORD DR.</b> <b>LEESBURG FL</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DP</b> <b>DUCHARME, ALBERT R O.D.</b> <b>2225 W. CITRUS BLVD.</b> <b>LEESBURG FL 34748</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D/P</b> <b>Ducharme, Albert R. O.D.</b> <b>1320 Shelfer Street</b> <b>Leesburg, FL 34748</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>BERRY, JAMES K O.D</b> <b>2225 W. CITRUS BLVD</b> <b>LEESBURG FL 34748</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>Berry, James K. O.D.</b> <b>1320 Shelfer Street</b> <b>Leesburg, FL 34748</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 like empowered.					
<b>SIGNATURE:</b>  <b>John J. Naumann</b> <span style="float: right;">4/14/06 (352) 728-8318</span>					

**ATTACHMENT** 40085503  
710229

**ACTION BY WRITTEN CONSENT OF THE SHAREHOLDERS  
AND DIRECTOR OF BEACON VISION CENTER, INC.  
IN LIEU OF ANNUAL MEETING**

The undersigned, being all of the shareholders and the director of the above-named corporation, a Florida corporation, hereby take the following actions in writing as permitted by Sections 607.0704 and 607.0821, Florida Statutes, in lieu of an annual meeting of the shareholders and director of the corporation for 2006.

The following-named persons shall serve as directors of the corporation for the ensuing year or until their successors are elected and qualified:

John J. Naumann

Albert R. Ducharme, O.D.

James K. Berry, O.D.

The following-named persons shall serve as officers of the corporation for the ensuing year or until their successors are elected and qualified:

President - Albert R. Ducharme, O.D.

Secretary - John J. Naumann

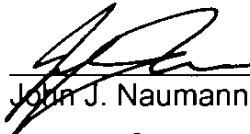
Treasurer - John J. Naumann

Salaries to all officers and employees of the corporation shall remain unchanged and no bonuses shall be awarded to any employees or officers at the present time. Future bonuses, if any, will be paid to officers and employees, and adjustments, if any, will be made to the salaries of officers and employees, as determined by the directors in their exclusive discretion and as funds are available for these purposes.

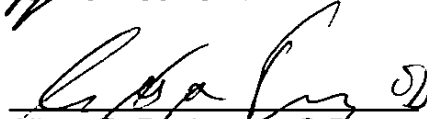
ATTACHMENT 40085503  
J10229

The corporation hereby ratifies and adopts all actions undertaken and all contracts entered into on behalf of the corporation by the undersigned, at any time from the time of the last action by written consent in lieu of annual meeting for 2005, through and including the date of this action by written consent. Without limiting the generality of the foregoing, the corporation confirmed the relocation of the principal address of the corporation to 1320 Shelfer Street, Leesburg, Florida 34748.

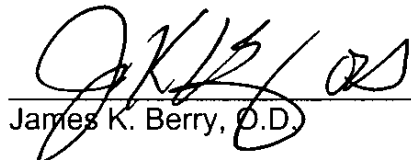
Date 4/14/06

 CORP. SEC.  
John J. Naumann

Date 4/15/06

  
Albert R. Ducharme, O.D.

Date 4/24/06

  
James K. Berry, O.D.