2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 04, 2007 08:00 Al Secretary of State DOCUMENT # J37441 1. Entity Name SUPER OPTICAL EXPRESS, INC. Principal Place of Business Mailing Address 6757 NEWBERRY RD. 6757 NEWBERRY RD. GAINESVILLE, FL 32605-1312 US GAINESVILLE, FL 32605-1312 US 04012007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2744437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUCKNER, JOHN M DO NOT WRITE 6757 NEWBERRY RD GAINESVILLE, FL 32605 IN THIS SPACE 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, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing \$5.00 May Be. Trust Fund Contribution Added to Fees En Stanton FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS BUCKNER, JOHN M NAME STREET ADDRESS 6757 NEWBERRY RD 000000689215 04/11/07-80026-013 150.00 CITY-ST-ZIP GAINESVILLE, FL TITLE FUNDERBURK, PAUL E 6757 NEWBERRY RD STREET ADDRESS GAINESVILLE, FL CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE: JOHN M. BUCKWER 3/31/07 352-331-2040