

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63352

Entity Name: GULF SOUTH OPTICS, INC.

FILED  
Apr 03, 2006  
Secretary of State

**Current Principal Place of Business:**

1894 NORTH TAMIAMI TRAIL  
NAPLES, FL 34102 US

**New Principal Place of Business:**

1680 CHESAPEAKE AVE.  
NAPLES, FL 34102 US

**Current Mailing Address:**

1894 NORTH TAMIAMI TRAIL  
NAPLES, FL 34102 US

**New Mailing Address:**

1680 CHESAPEAKE AVE.  
NAPLES, FL 34102 US

FEI Number: 59-2816537

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JACK, ROBERT A.  
1680 CHESEPEAKE AVENUE  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

JACK, ROBERT A.  
1680 CHESAPEAKE AVENUE  
NAPLES, FL 34102 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: ROBERT A. JACK

04/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: JACK, ROBERT A.,  
Address: 1680 CHESAPEAKE AVE.  
City-St-Zip: NAPLES, FL 34102

Title: D ( ) Delete  
Name: JACK, LINDA G.,  
Address: 1680 CHESAPEAKE AVE.  
City-St-Zip: NAPLES, FL 34102

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT A. JACK

D

04/03/2006

Electronic Signature of Signing Officer or Director

Date