2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # J71769** 03-28-2006 90128 028 ***150.00 1. Entity Name X-RAY OPTICS, INC. Mailing Address Principal Place of Business % JAMES A. NICOLINO % JAMES A. NICOLINO SUITE 305 SUITE 305 IACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 3. Mailing Address 2. Principal Place of Business St. Johns Bluff 816 St. Johns Suite, Apt. #, etc. CR2E034 (11/05) 03172006 Chg-P Applied For 4. FEI Number 59-2825676 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32246 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name NICOLINO, JAMES A. Street Address (P.O. Box Number is Not Acceptable) 4450 BEACON DR JACKSONVILLE, FL 32225 Zip Code City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change ☐ Delete TITLE NICOLINO, JAMES A. NAME NAME 4450 BEACON DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change ☐ Delete TITLE क्या ह NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADORESS

12. I hereby 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 of 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.

CITY-ST-ZIP

STREET ADDRESS

DITY-ST-ZIP

TITLE NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7P

NAME

OFFICER OR DIRECTOR

Delete

FILED

904646306

Change

Addition