2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT #K01225 1. Entity Name ELECTRO-OPTICS, INC. Mailing Address Principal Place of Business 2160 PARK AVENUE NORTH 2160 PARK AVENUE NORTH WINTER PARK, FL 32789 WINTER PARK, FL 32789 03302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3108493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCMAHAN, ROBERT K. DO NOT WRITE 2160 PARK AVE. N. WINTER PARK, FL 32789 IN THIS SPACE 6. 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. DATE (NOTE: Registered Agent algosture required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE MCMAHAN, ROBERT K. NAME 2160 NORTH PARK AVENUE STREET ADDRESS CHTY-ST-ZIP WINTER PARK, FL TITLE *U00000488*071 NAME 04/14/06-80018-020 150.00 STREET ADDRESS C(IX - ST-70) TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STRELT ADDRESS CITY-ST-ZIP THIE NAME

12. Thereby certify that the information supplied with this filling 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 earth; 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:

STREET ADDRESS CITY-SI-JIP

GNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

30 march 2006 207.

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