2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # K01225 Apr 19, 2007 08:00 AN Secretary of State 1. Entity Name ELECTRO-OPTICS, INC. Principal Place of Business Mailing Address 2160 PARK AVENUE NORTH 2160 PARK AVENUE NORTH WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-3108493 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MCMAHAN, ROBERT K. 2160 PARK AVE. N. Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32789 City Zip Code 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition DILE. ☐ Delete HILL MCMAHAN, ROBERT K. 2160 NORTH PARK AVENUE STREET ADDRESS STREET ADDRESS WINTER PARK FL CITY-S1-ZIP CHY-SI-7IP ☐ Delete Change Addition STRUET ADDRESS STRUET ADDITISS CHY-SI-ZIP CHY-S1-7P TIDE ☐ Defete HILL Change Addition STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP U00000717777 - Change ☐ Delele ☐ Addition 04/30/07-80061-011 150.00 STRLET ADDRESS STRUCT ADORESS CITY-ST-ZIP CITY-S1-ZIP ☐ Delete HITTE Change ☐ Addition NAME STRIFT ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-S1-7IP Change ШΩ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-SI-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

indicated on this roport or supplemental report is true and accurate and that my signature shall have the same legal officet as if made under each; 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

SIGNATURE AND TYPED OR PRIM ED NAME OF SIGNING OFFICER OR DIRECTOR

\$ 17/02 (407) 645-100C