2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 30, 2006
Secretary of State

DOCUMENT# L13272

Entity Name: OSPREY OPTICAL, INC.

Current Principal Place of Business:

1921 WALDEMERE ST
SUITE 405
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1921 WALDEMERE ST
SUITE 405
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 65-0161760 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FETTERMAN, JAMES C., P.A.
4521 BEE RIDGE RD
SUITE A
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DST ( ) Delete
Name: HALVEY, CORNELIUS H., , MD
Address: 1921 WALDEMERE ST STE. 405
City-St-Zip: SARASOTA, FL

Title: DV ( ) Delete
Name: BELMONT, WILLIAM S M, D
Address: 1921 WALDEMERE ST #405
City-St-Zip: SARASOTA, FL

Title: DP ( ) Delete
Name: SHEWMAKE, BOBBY JOE,, MD
Address: 1921 WALDEMERE ST #405
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CORNELIUS H HALVEY, MD DST 03/30/2006

Electronic Signature of Signing Officer or Director Date