## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # L52073 1. Entity Name BBO OPTICAL, INC. Principal Place of Business Mailing Address 1770 NW 122 TERR. 1770 NW 122 TERR. PEMBROKE PINES, FL 33026 PEMBROKE PINES, FL 33026 CR2E034 (11/05) 03292006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied i 65-0175599 Not App' \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent BARATZ, MITCHELL DO NOT WRITE 1770 NW 122 TERR. PEMBROKE PINES, FL 33026 IN THIS SPACE 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 as the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D TITLE BARATZ, MITCHELL MAME U00000506104 1770 NW 122 TERR. STREET ADDRESS 04/27/06-80008-007 150.00 CITY-ST-ZIP PEMBROKE PINES, FL 33026 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 1/19. Florida Statutes. I further certify that the information indicated on this report or supplemental popular is true and accurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or different indicated on this report or trustee and bowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

× 4/11/06

FILED