2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachinent

SIGNATURE:

FILED Aug 11, 2006 08:00 Al Secretary of State DOCUMENT # M95579 1. Entity Name FRANK TANAKA, OCULARIST, INC. Principal Place of Business Mailing Address C/O FRANK TANAKA C/O FRANK TANAKA 3000 E. FLETCHER, STE. 310 3000 E. FLETCHER, STE. 310 TAMPA FL 33613 TAMPA FL 33613 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 2nd MOORE CR2E034 (4/06) Applied For 4. FEI Number City & State City & State 59-2908577 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TANAKA, FRANK Street Address (P.O. Box Number is Not Acceptable) 3000 E. FLETCHER **SUITE 310** TAMPA FL 33613 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 title if applicable (NOTE Hegistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 \$ 607.193(2)(b), F.S., allows for the waiver of the \$400.00 \$5.00 May Be 9. Election Campaign Financing DUE BY September 6, 2006 late fee. By checking this box, the corporation certifies it did Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State not receive prior notice. Fee to file is \$150.00. **Q** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ■ Addition TANAKA, FRANK NAME NAME 710 WESTWOOD LANE STREET ADDRESS STREET ADDRESS **BRANDON FL** CITY - ST - ZIP C(1Y-S1-2)P ☐ Defete THE ☐ Change ☐ Addition TITLE TANAKA, EMMY NAM! NAME 710 WESTWOOD LANE 11000000574090 STREET ADDRESS STREET ADDRESS 08/11/06-80003-005-150.*0*0 BRANDON FL CITY-ST-ZIP CITY ST-ZIE TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST - ZIP Change Addition TITLE ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY - ST - ZIP Delete Addition FITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 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 or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

(myst 3, 200 6 813-978-1142