

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005760

FILED
May 10, 2006
Secretary of State

Entity Name: LASERMEYE, INC.

Current Principal Place of Business:

6815 MONARCH PARK DR
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

6815 MONARCH PARK DR
APOLLO BEACH, FL 33572

New Mailing Address:

FEI Number: 20-1237479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PETRIS, REBECCA E
6815 MONARCH PARK DR
APOLLO BEACH, FL 33572 US

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETRIS, REBECCA E
Address: 6815 MONARCH PARK DR
City-St-Zip: APOLLO BEACH, FL 33572

Title: T () Delete
Name: BADAMI, MARY K
Address: 300 SCENIC AVE
City-St-Zip: BLOOMSBURG, PA 17815

Title: S () Delete
Name: BRUNETT, CYNTHIA
Address: 451 GEORGETOWN
City-St-Zip: CANTON, MI 48188

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: PETRIS, REBECCA E
Address: 6815 MONARCH PARK DR
City-St-Zip: APOLLO BEACH, FL 33572

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

Title: D (X) Change () Addition
Name: TELLES, DIANA
Address: 6690 SEABOARD LANE
City-St-Zip: WEST CHESTER, OH 45069

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REBECCA PETRIS

P

05/10/2006

Electronic Signature of Signing Officer or Director

Date