2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURES

DOCUMENT # P00000013013 Feb 16, 2007 08:00 AM 1. Entity Name **Secretary of State** JANET M. MORRIS, O.D., P.A. Principal Place of Business Mailing Address 4290 IDELL LANE PACE FL 32571 4965 HWY 90 VISION CENTER MILTON FL 32571 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 59-3620390 Not Applicable Country Zıp Country Zip \$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 MORRIS, JANET M 6461 ANTIETAM DRIVE Street Address (P.O. Box Number is Not Acceptable) PENSACOLA FL 32503 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: Registered Agent signature required when reinstating) 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 11. HILE Change HITE Delete MORRIS, JANET M NAMI NAMI **4290 IDELL LN** U00000641941 STREET LADORESS STREET ADDRESS 03/01/07-80019-016 150.00 **PACE FL 32571** C(TY-SI-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET LADORESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Change Addition ☐ Delete HILL HILE NAME hidini STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIF Change ☐ Addition Dclete NAME STREET ADDRESS STREET ADDRESS CHY SI-7IP CITY-ST-ZIP Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-ZIP TITLE __ Change Addition Dolete DILI NAMI NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7iP CITY-S1-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED