FILED Feb 09, 2006 8:00 am **Secretary of State**

02-09-2006 90029 036 ***150.00

2006 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT **DOCUMENT # P00000079344** EUROPEAN OPHTHALMIC CONSULTANTS, INC. 40011289 Principal Place of Business Mailing Address C/O RENEA GLENDINNING C/O RENEA GLENDINNING 1858 RINGLING BOULEVARD 1058 RINGLING BOULEVARD SARASOTA, FL 34230 SARASOTA, FL-34236-3. Mailing Address 1990 Main Street 2. Principal Place of Business 990 Main Street Suite, Apt. #, etc. Suite, Apt, #, etc. Chg-P CR2E034 (11/05) 01102006 Suite 80 Suite 801 City & State 4. FEI Number Applied For City & State Ρı FL oarasot Sarasota 65-1033693 Not Applicable Country \$8.75 Additional \Box 5. Certificate of Status Desired 34236 Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent DUMBAUGH, JOHN D ESQ. Street Address (P.O. Box Number is Not Acceptable) 1900 RINGLING BOULEVARD SARASOTA, FL 34236 Zip Code City 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 it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Change Delete NAME BOPP, SILVIA NAME 1990-Main Street G/O 1868 RINGLING BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 CITY-ST-ZIP 14 Change ☐ Addition TITLE TITLE ☐ Delete NAME LUCKE, KLAUS 1990 main Street, Suite 801 STREET ADDRESS STREET AOORESS C/O 1858 RINGLING BOULEVARD 34236 CITY-ST-ZIP SARABOTA, FL: 94230 CITY-ST-ZIP 4 Change ☐ Addition ITTLE Delete 1771 F LUCKE, MONIQUE NAME NAME 1990 Main Street, Suite 801 STREET ADDRESS STREET ADDRESS C/O 1968 RINGLING BOULEVARD Sarasota. FL CITY-ST-ZIP CITY-ST-ZIP SARASOTA, FL-34236 IME ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 1M F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY ST-7IP 12. I hereby certify that the information supplied with this filling 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 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. W.LUCKE