2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 16, 2007 08:00 AM Secretary of State DOCUMENT # P00000087758 1. Entity Name CROSSROADS OPTICAL INC. Principal Place of Business Mailing Address 3800 S. TAMIAMI TRAIL #103 SARASOTA FL 34239 3800 S. TAMIAMI TRAIL #103 SARASOTA FL 34239 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/06) 1st MOORE City & State City & State Applied For 4. FEI Number 65-0405667 Not Applicable Country . Zip 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 DIVINCENZO, DAVID P 4287 WOODVIEW DR. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34239 City Zıp Code 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete ШЦ Change ☐ Addition DIVINCENZO, DAVID P NAME NAME U00000708466 04/24/07-80115-018 150.00 4287 WOODVIEW DR. STREET ADDRESS STREET ADDRESS SARASOTA FL 34232 CITY-SI-7IP CITY-ST-7IP ☐ Defete HHE ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST- ZIP Delete IIIIE. TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7IP TATLE Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CITY-St-7/P TITLE Delete TATLE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CHY-ST-ZIP City St-7IP TITLE ☐ Delele ☐ Change Addition TITLE NAME NAMI STREET ADDRESS STREET ADDRESS

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 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.

CITY-S1-7/P

SIGNATURE:

CITY-ST-ZiP

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