2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P00000097082 DALUZ OPTICAL & SUPPLIES INC. Mailing Address Principal Place of Business 4528 WEST 12TH AVENUE 4528 WEST 12TH AVENUE HIALEAH, FL 33012 HIALEAH, FL 33012 01052006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1051472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent FRANCO, REINALDO H DO NOT WRITE 4528 WEST 12TH AVENUE HIALEAH, FL 33012 IN THIS SPACE 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 event and title if explicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** 7777 F NAME FRANCO, REINALDO H 4528 WEST 12TH AVENUE STREET ARRESS U00000497756 04/22/06-80068-003 150.00 CITY-ST-ZIP HIALEAH, FL 33012 TITLE NAME STREET ADDRESS City-ST-2IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CMY-ST-ZP 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 further emphasized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 fit changed, or on an attactment an address with all gifted place if the amphysical statutes.

ING OFFICER OR DIRECTOR

FILED

04-05-06.