2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116794

Entity Name: MENTOR CORPORATION

FILED Feb 23, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10903 BAL HARBOR DR.

BOCA RATON, FL 33498

10903 BAL HARBOR DR.

BOCA RATON, FL 33498 US

Current Mailing Address: New Mailing Address:

 10903 BAL HARBOR DR.
 10903 BAL HARBOR DR.

 BOCA RATON, FL 33498
 BOCA RATON, FL 33498
 US

FEI Number: 65-1069290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLINE, SYDNEY

10403 BAL HARBOR DR.

BOCA RATON, FL 33498 US

KLINE, SYDNEY

10903 BAL HARBOR DR.

BOCA RATON, FL 33498 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: 02/23/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 KLINE, SYDNEY
 Name:
 KLINE, SYDNEY

 Address:
 10903 BAR HARBOR DR.
 Address:
 10903 BAL HARBOR DR.

 City-St-Zip:
 BOCA RATON, FL 33498
 City-St-Zip:
 BOCA RATON, FL 33498 US

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

SIGNATURE: SYDNEY KLINE PRES 02/23/2006