2007 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this fi indicated on this report or supplemental report is true a

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ED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 15, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000052682 03-15-2007 90032 010 ***150.00 1. Entity Name OPTICAL BENEFITS, INC. Principal Place of Business Mailing Address 450 SR 13 NORTH 450 SR 13 NORTH SUITE 107 **SUITE 107** JACKSONVILLE, FL 32259 JACKSONVILLE, FL 32259 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-3727624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STOKES, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 2229 VINSON LANE JACKSONVILLE, FL 32207 City Zip Code FL 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE TITLE Delete ☐ Change ☐ Addition STOKES, DEBORAH L NAME NAME 11859 ACOSTA ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32223 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STOKES KAREN D NAME NAME STREET ADDRESS 652 HUMMINGBIRD COURT STREET ADDRESS JACKSONVILLE, FL 32259 CITY - ST - ZIP CITY-ST-ZIF TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IULE TITLE ☐ Change ☐ Addition NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED