2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Apr 14, 2008 8:00 am Secretary of State DOCUMENT # P01000086493 04-14-2008 90061 034 ***150.00 1. Entity Name PROJECT REFOCUS, INC. Principal Place of Business Mailing Address 254 SOUTH CR 427, SUITE 229 LONGWOOD, FL 32750 PROJECT REFOCUS, INC P.O. BOX 181268 CASSELBERRY, FL 32718 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 671 SEMINOLA BIVD 600 NORTH HWY 17-92 Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) SustE Applied For City & State City & State 4. FEI Number ASSELBERRET FL LONGWOOD 59-3744518 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired SEM WOLE SEMINOLL Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KRAMER, MICHAEL 254 SOUTH CR. 427, SUITE 228 LONGWOOD, FL 32750 (P.O. Box Number is Not Ac City Longue ood 32950 8. The above named entity submits this statement for the ourpose 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SUITE 122. **PST** Addition TITLE ☐ Delete TITLE KRAMER, MICHAEL NAME NAME STREET ADDRESS P.O. POX 181288 STREET ADDRESS CASSELBERRY, FL 32/18 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Delete TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

JOHAE!

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