

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019948

Entity Name: R & E OPTICAL, INC.

FILED
Sep 09, 2006
Secretary of State

Current Principal Place of Business:

1850 GREENWICH AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

260 LOOKOUT PLACE
SUITE 105
MAITLAND, FL 32751

Current Mailing Address:

1850 GREENWICH AVE.
WINTER PARK, FL 32789

New Mailing Address:

260 LOOKOUT PLACE
SUITE 105
WINTER PARK, FL 32789

FEI Number: 01-0612158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, RICHARD A MD
1850 GREENWICH AVE.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

COHN, RICHARD A MD
260 LOOKOUT PLACE
SUITE 105
MAITLAND, FL 32751 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: LAURA A COHN

09/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COHN, RICHARD A MD
Address: 1850 GREENWICH AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: COHN, LAURA
Address: 1850 GREENWICH AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: COHN, RICHARD A MD
Address: 260 LOOKOUT PLACE, STE 105
City-St-Zip: MAITLAND, FL 32751

Title: V (X) Change () Addition
Name: COHN, LAURA
Address: 260 LOOKOUT PLACE, STE 105
City-St-Zip: MAITLAND, FL 32751

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: RICHARD A COHN

PRES

09/09/2006

Electronic Signature of Signing Officer or Director

Date