2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A Secretary of State **DOCUMENT # P02000100376** 1. Entity Name A.R.S. OPTICAL, INC. Principal Place of Business Mailing Address 2055 MILITARY TRAIL SUITE 307 2055 MILITARY TRAIL SUITE 307 JUPITER, FL 33458 JUPITER, FL 33458 02262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number X Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SHUSTER, ALAN R MD DO NOT WRITE 2055 MILITARY TRAIL SUITE 307 JUPITER, FL 33458 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 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 П Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE SHUSTER, ALAN R MD STREET ADDRESS 14450 CYPRESS ISLAND CIRCLE U00000853070 03/26/08-80054-010 **150.00** CITY-ST-ZIP JUPITER, FL 33458 STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 truelee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY - ST - 71P

FILED