

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108353

Entity Name: KEI OPTICAL, INC.

FILED  
Feb 10, 2006  
Secretary of State

## Current Principal Place of Business:

KENDALL EYE INSTITUTE OPTICAL  
11410 N KENDAL DR. STE. 110  
MIAMI, FL 33176

## New Principal Place of Business:

KEI OPTICAL, INC  
11410 N KENDAL DR. STE. 110  
MIAMI, FL 33176

## Current Mailing Address:

KENDALL EYE INSTITUTE OPTICAL  
11410 N KENDAL DR. STE. 110  
MIAMI, FL 33176

## New Mailing Address:

KEI OPTICAL, INC  
11410 N KENDAL DR. STE. 110  
MIAMI, FL 33176

FEI Number: 46-0503813

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHELAN, JOHN E  
1111 BRICKELL AVENUE  
SUITE 2050  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SILVA, JORGE JR.  
Address: 11410 N. KENDALL DR. #110  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SILVA, JORGE E JR.  
Address: 11410 N. KENDALL DR. #110  
City-St-Zip: MIAMI, FL 33176

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: JORGE E. SILVA JR.

D

02/10/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date