2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2006 8:00 am Secretary of State DOCUMENT # P02000108699 04-21-2006 90123 009 ***158 75 OPTÓMETRIC SERVICES, INC. Principal Place of Business Mailing Address 22321 KENWOOD ISLE DR 22321 KENWOOD ISLE DR BONITA SPRINGS, FL 34135 BONITA SPRINGS, FL 34135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04062006 Chg-P CR2E034 (11/05) 4. FEL Number City & State City & State Applied For 30-0125785 Not Applicable Country Zip Country Ζiρ \$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 KATTOUF, JACQUELINE L Street Address (P.O. Box Number is Not Acceptable) 22321 KENWOOD ISLE DR BONITA SPRINGS, FL 34135 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing ered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligation s ofvegistered agent, SIGNATURE. sture required when reinstating DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change Addition NAME KATTOUF, RICHARD DR NAME STREET ADDRESS STREET ADDRESS 22321 KENWOOD ISLE DR CITY-ST-ZIP BONITA SPRINGS, FL 34135 CHY ST-ZIP Delete Change TIT! F D TITLE ☐ Addition KATTOUF, JACQUELINE L. NAME NAME STREET ADDRESS STREET ADDRESS 22321 KENWOOD ISLE DR BONITA SPRINGS, FL 34135 CITY - ST- ZIP CITY-ST-ZIP Change TITLE □ Delete THEF Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP Delete THE ☐ Change ☐ Addition TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition HILE ☐ Delete THE NAME NAME STREET ADORESS STREET ADDRESS CHTY-ST-ZIP 12. Thereby 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 it 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 changed, or on a n attachinght with an address, with all other like empowered. SIGNATURE:

FILED

Daytime Phone #