2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000120406

Entity Name: LO & RIVENSON OD PA

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7175 IVY CROSSING LANE 8022 TANGELO DRIVE

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

7175 IVY CROSSING LANE 8022 TANGELO DRIVE

BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436

FEI Number: 30-0128187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIVENSON, FRANKLIN J
7175 IVY CROSSING LANE
RIVENSON, FRANKLIN J
8022 TANGELO DRIVE

BOYNTON BEACH, FL 33436 US BOYNTON BEACH, FL 33436 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: 05/07/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:RIVENSON, FRANKLIN JName:RIVENSON, FRANKLIN JAddress:7175 IVY CROSSING LANEAddress:8022 TANGELO DRIVECity-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

Title: VP () Delete Title: VP (X) Change () Addition

Name:LO, CYNTHIA MName:LO, CYNTHIA MAddress:7175 IVY CROSSING LANEAddress:8022 TANGELO DRIVECity-St-Zip:BOYNTON BEACH, FL 33436City-St-Zip:BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify 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: FRANKLIN RIVENSON PRES 05/07/2007