

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058266

FILED
Jan 10, 2006
Secretary of State

Entity Name: WELLINGTON OPTICAL FINISHING LAB, INC.

Current Principal Place of Business:

7107 LAKE WORTH ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

4089 BLUFF HARBOR WAY
WELLINGTON, FL 33467

New Mailing Address:

FEI Number: 42-1593714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANZALONE, CHARLES T
4089 BLUFF HARBOR WAY
WELLINGTON, FL 33467 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: SEC () Delete
Name: ANZALONE, MARCI
Address: 4089 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

Title: VP () Delete
Name: ANZALONE, CHARLES T
Address: 4089 BLUFF HARBOR WAY
City-St-Zip: WELLINGTON, FL 33467

Title: P () Delete
Name: FLESHER, MARC S
Address: 551 KINGSBURY TER
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCI ANZALONE

SEC

01/10/2006

Electronic Signature of Signing Officer or Director

Date