2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # P03000077648 COCONUT CREEK OPTICAL INC. Principal Place of Business Mailing Address 4923 COCONUT CREEK PKWY COCONUT CREEK FL 33063 4923 COCONUT CREEK PKWY COCONUT CREEK FL 33063 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 20-0098224 Not Applicable Zip Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDSMITH, JANIS Stroot Address (P.O. Box Number is Not Acceptable) 5039 KENSINGTON CIR CORAL SPRINGS FL 33076 City Zip Codo 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 r applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Addition ☐ Change Deiele JIILE GOLDSMITH, JANIS NAME NAME 5039 KENSINGTON CIR. STREET ADDRESS STREET ADDRESS U00000745881 CORAL SPRINGS FL 33076 CHY-SI-ZIP CITY - ST - ZIP 05/16/07-00046 Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CIFY-ST-ZIP TIME Delete □ Change Addition THE NAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP THE □ Change ☐ AddItion Delete NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7P Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CSTY - ST - ZIP CITY-ST-ZIP THE ☐ Delete 1011 Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP 12. I horoby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos 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 early 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 an attachment with an address, with a properties of the properties of the corporation of the corporat

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