

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094529

Entity Name: SUN OPTICAL LAB, INC.

FILED
May 08, 2006
Secretary of State

Current Principal Place of Business:

14172 HONEYWELL RD
LARGO, FL 33771

New Principal Place of Business:

Current Mailing Address:

14172 HONEYWELL RD
LARGO, FL 33771

New Mailing Address:

238 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701

FEI Number: 51-0481128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, HAROLD G
14172 HONEYWELL RD
LARGO, FL 33771 US

Name and Address of New Registered Agent:

FERGUSON, HAROLD G
238 BEACH DRIVE N.E.
ST. PETERSBURG, FL 33701 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:

05/08/2006

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:

Title: DPS () Delete
Name: FERGUSON, HAROLD G
Address: 14172 HONEYWELL RD
City-St-Zip: LARGO, FL 33771

Title: VT () Delete
Name: CAMP, DENNIS L
Address: 14172 HONEYWELL RD
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERGUSON, HAROLD G
Address: 238 BEACH DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VT (X) Change () Addition
Name: SIMMONS, KAREN J
Address: 238 BEACH DRIVE N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

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: HAROLD G FERGUSON

DPS

05/08/2006

Electronic Signature of Signing Officer or Director

Date