

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099095

Entity Name: CITY OPTICAL, INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

4838 DAVIS BLVD
NAPLES, FL 34104

New Principal Place of Business:

325 NORTH DEL PRADO
CAPE CORAL, FL 33909

Current Mailing Address:

P. O. BOX 150026
CAPE CORAL, FL 33915

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELCHER, W. GUS II
1375 JACKSON ST., STE. 303
FT. MYERS, FL 33901 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: D () Delete
Name: EVANS, ALBERT C
Address: 325 N. DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: EVANS, ALBERT C
Address: 325 NORTH DEL PRADO BLVD.
City-St-Zip: CAPE CORAL, FL 33909

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: ALBERT C. EVANS

OWNE

04/13/2006

Electronic Signature of Signing Officer or Director

Date