

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000103655

Entity Name: SAV-ON OPTICAL, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

689 - 4TH ST. NW
LARGO, FL 33770

New Principal Place of Business:

689 - 4TH ST. NW
STE. B
LARGO, FL 33770

Current Mailing Address:

689 - 4TH ST. NW
LARGO, FL 33770

New Mailing Address:

689 - 4TH ST. NW
STE. B
LARGO, FL 33770

FEI Number: 20-2137724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUHL, DANIEL
689 - 4TH ST. NW
LARGO, FL 33770 US

Name and Address of New Registered Agent:

JUHL, DANIEL E
689 - 4TH ST. NW
LARGO, FL 33770 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: DANIEL E JUHL

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JUHL, DANIEL
Address: 689 - 4TH ST. NW
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: JUHL, DANIEL E
Address: 689 - 4TH ST. NW
City-St-Zip: LARGO, FL 33770

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: DANIEL E JUHL

PVST

04/27/2006

Electronic Signature of Signing Officer or Director

Date