

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034622

FILED
Apr 28, 2006
Secretary of State

Entity Name: QUEST OPTICAL SPECIALY LAB, INC.

Current Principal Place of Business:

9103 132ND AVE N
LARGO, FL 33773

New Principal Place of Business:

Current Mailing Address:

9103 132ND AVE N
LARGO, FL 33773

New Mailing Address:

FEI Number: 90-0147906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIJALKOWSKI, ANDRZEJ
9103 132ND AVE N
LARGO, FL 33773 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: FIJALKOWSKI, ANDRZEJ
Address: 9103 132ND AVE N
City-St-Zip: LARGO, FL 33773

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALACH, MICHAEL
Address: 9103 132ND AVE N
City-St-Zip: LARGO, FL 33773

Title: D () Change (X) Addition
Name: WALACH, MICHAEL
Address: 9103 132 AVENUE NORTH
City-St-Zip: LARGO, FL 33773 US

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: MICHAEL WALACH

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date