2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 08:00 Al Secretary of State DOCUMENT # P04000091192 1. Entity Name QUEST OPTICAL INC. Principal Place of Business Mailing Address 1101 HOLLAND DR UNIT 12 1101 HOLLAND DR UNIT 12 BOCA RATON, FL 33487 BOCA RATON, FL 33487 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1256258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE ROJAS, AGUSTIN A DO NOT WRITE 3250 NE 4 AVE BOCA RATON, FL 33434 IN THIS SPACE 8. The above named entity sub for the durpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS DΡ TITLE NAME DE ROJAS, AGUSTIN A 1101 HOLLAND DR UNIT 12 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33487 TITLE ST 05/15/07-80093-0021150.00 NAME HEALY, JOHN F STREET ADDRESS 1101 HOLLAND DR UNIT 12 CITY-ST-ZIP BOCA RATON, FL 33487 THEE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 surfustee 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 all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

HUD

561-241-550

FILED