2006 FOR PROFIT CORPORATION

Feb 23, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P04000106506 OCEANVIEWS OPTICAL, INC. Mailing Address Principal Place of Business **401 E OSCEOLA ST 401 E OSCEOLA ST** STUART, FL 34994 STUART, FL 34994 CR2E034 (11/05) 02132006 No Chg-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 75-3164941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOOGE, JR., HOWARD E ESQ. DO NOT WRITE **401 E OSCEOLA ST** STUART, FL 34994 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when remaining) DATE Signature, typed or printed name of registered agent and title it applicable 03/06/86-90847-003 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE SMITH, KRIS E NAME 792 S FEDERAL HWY STREET ADDRESS CHY-ST-ZIP VERO BCH, FL 32962 TITLE LOAR, JENNIFER MAME STREET ADDRESS 401 E OSCEOLA ST STUART, FL 34994 CITY-ST-DP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing closs 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED