

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008011

Entity Name: F.O.S. FIBER OPTICS, INC.

FILED
Apr 10, 2006
Secretary of State

Current Principal Place of Business:

4499 126TH AVENUE N.
CLEARWATER, FL 33762 US

New Principal Place of Business:

13757 49TH STREET NORTH #A6
CLEARWATER, FL 33762 US

Current Mailing Address:

P.O. BOX 17528
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 20-2174495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LYNCH, GARRICK J
9996 SEMINOLE BLVD
SEMINOLE, FL 33772 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: P,S () Delete
Name: GARRY, G. R
Address: 4499 126TH AVENUE N.
City-St-Zip: CLEARWATER, FL 33762 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: GARRY, G. R
Address: 13757 49TH STREET NORTH #A6
City-St-Zip: CLEARWATER, FL 33762 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: G. R. GARRY

Electronic Signature of Signing Officer or Director

PRES

04/10/2006

Date