

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021851

Entity Name: OPTICMARKET, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

5350 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5350 N.W. 35TH AVENUE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 20-2542439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD 9TH FL.
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SCOTT, MARK S
200 SOUTH BISCAYNE BLVD.
SUITE 2000
MIAMI, FL 33131 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: MARK S. SCOTT

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KRUCZYNA, ROGER
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: CFO () Delete
Name: TARDELL, ROBERT
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Delete
Name: SALAND, JULES
Address: 5350 N.W. 35TH AVE
City-St-Zip: FT.LAUDERDALE,, FL 33309

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES (X) Change () Addition
Name: KRUCZYNA, ROGER
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SRVP (X) Change () Addition
Name: TARDELL, ROBERT
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: COO () Change (X) Addition
Name: SALAND, JULES
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP () Change (X) Addition
Name: SALAND, JULES
Address: 5350 N.W. 35TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT TARDELL

SRVP

02/29/2008

Electronic Signature of Signing Officer or Director

Date