

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000033667

FILED
Apr 07, 2006
Secretary of State

Entity Name: RANDAL MINOR OCULAR PROSTHETICS, INC.

Current Principal Place of Business:

10055 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Principal Place of Business:

1628 DALE MABRY HWY
110
LUTZ, FL 33548 US

Current Mailing Address:

10055 CORTEZ BLVD.
BROOKSVILLE, FL 34613

New Mailing Address:

1628 DALE MABRY HWY
110
LUTZ, FL 33548 US

FEI Number: 20-2428460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, RANDAL E
10055 CORTEZ BLVD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

MINOR, RANDAL E
1628 DALE MABRY HWY
110
LUTZ, FL 33548 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: RANDAL E. MINOR

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINOR, RANDAL E
Address: 19519 LAKE OSCEOLA LN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINOR, RANDAL E
Address: 19519 LAKE OSCEOLA LN
City-St-Zip: ODESSA, FL 33556 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: RANDAL E. MINOR

P

04/07/2006

Electronic Signature of Signing Officer or Director

Date