

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037994

FILED  
Jul 20, 2006  
Secretary of State

Entity Name: OPTICAL DEPARTMENT INC.

## Current Principal Place of Business:

7108 FAIRWAY DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

7101 FAIRWAY DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

7108 FAIRWAY DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

7101 FAIRWAY DRIVE  
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-3801975

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, ANGEL G JR.  
5210 SW 85 AVE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

PEREZ, ANGEL G JR.  
5921 SW 85 AVE  
MIAMI, FL 33143 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:

07/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HENN, PATRICK J  
Address: 5940 SW 83 AVE  
City-St-Zip: MIAMI, FL 33143 US

Title: VP ( ) Delete  
Name: PEREZ, ANGEL G JR.  
Address: 5210 SW 85 AVE  
City-St-Zip: MIAMI, FL 33143 FL

Title: T ( ) Delete  
Name: PEREZ, ANGEL SR.  
Address: 5210 SW 85 AVE  
City-St-Zip: MIAMI, FL 33143 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREZ, ANGEL SR  
Address: 5921 SW 85 AVE  
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change ( ) Addition  
Name: PEREZ, ANGEL G JR.  
Address: 5921 SW 85 AVE  
City-St-Zip: MIAMI, FL 33143 FL

Title: VP (X) Change ( ) Addition  
Name: HENN, PATRICK  
Address: 5940 SW 83 AVE  
City-St-Zip: MIAMI, FL 33143 US

Title: T ( ) Change (X) Addition  
Name: ANA, PEREZ  
Address: 5921 SW 83 AVE  
City-St-Zip: MIAMI, FL 33143 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: PATRICK HENN

VP

07/20/2006

Electronic Signature of Signing Officer or Director

Date