

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045121

FILED
Apr 13, 2006
Secretary of State

Entity Name: EMPIRE OPTICAL LABORATORY, INC.

Current Principal Place of Business:

540 E. WOOLBRIGHT BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

542 E. WOOLBRIGHT BLVD
BOYNTON BEACH, FL 33435

Current Mailing Address:

540 E. WOOLBRIGHT BLVD
BOYNTON BEACH, FL 33435

New Mailing Address:

542 E. WOOLBRIGHT BLVD
BOYNTON BEACH, FL 33435

FEI Number: 20-2570645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BARRY A
8001 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL 33406 US

Name and Address of New Registered Agent:

FRANKEL, BARRY A
542 E WOOLBRIGHT RD
BOYNTON BEACH, FL 33435 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANKEL, BARRY A
Address: 8001 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BARRY FRANKEL

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date