

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT****FILED**  
**Jan 17, 2006 8:00 am**  
**Secretary of State**

01-17-2006 90268 015 \*\*\*150.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                             |                                                                                          |                                                                                                                                      |                                                                                   |                                                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------------------------|
| <b>DOCUMENT # P05000090183</b><br>1. Entity Name<br><b>HEADLIGHT DOCTOR, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                             |                                                                                          |                                                                                                                                      |  |                                                                              |
| Principal Place of Business<br><b>805 SANDCASTLE CIR<br/>BRANDON, FL 33511</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                             |                                                                                          | Mailing Address<br><b>805 SANDCASTLE CIR<br/>BRANDON, FL 33511</b>                                                                   |                                                                                   |                                                                              |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                             | 3. Mailing Address<br><b>5 CALAIS COURT</b><br>Suite, Apt. #, etc.                       |                                                                                                                                      |                                                                                   |                                                                              |
| City & State<br>Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                             | City & State<br><b>WEST SENECA, NY</b><br>Zip<br><b>14224</b>                            |                                                                                                                                      | Country<br><b>USA</b>                                                             |                                                                              |
| 4. FEI Number<br><b>20-3048117</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                             | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                                                                                                                                      |                                                                                   |                                                                              |
| 6. Name and Address of Current Registered Agent<br><b>JEFFREY A. DOWD, P.A.<br/>609 W LUMSDEN RD<br/>BRANDON, FL 33511</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                             |                                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                                   |                                                                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                                                                          |                                                                                                                                      |                                                                                   |                                                                              |
| SIGNATURE _____ (NOTE: Registered Agent signature required when changing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                             |                                                                                          |                                                                                                                                      |                                                                                   |                                                                              |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2006 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                             |                                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees                      |                                                                                   |                                                                              |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                             |                                                                                          | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                                                                         |                                                                                   |                                                                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | <b>DPST<br/>WHITE, BYRON E<br/>805 SANDCASTLE CIR<br/>BRANDON, FL 33511</b> | <input type="checkbox"/> Delete                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     | <b>DPST<br/>BYRON E. WHITE<br/>5 CALAIS COURT<br/>WEST SENECA, NY 14224</b>       | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | <input type="checkbox"/> Delete                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | <input type="checkbox"/> Delete                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | <input type="checkbox"/> Delete                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | <input type="checkbox"/> Delete                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                             | <input type="checkbox"/> Delete                                                          | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                     |                                                                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                                                                             |                                                                                          |                                                                                                                                      |                                                                                   |                                                                              |
| <b>SIGNATURE: <u>Byron E. White</u> - BYRON E. WHITE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                             |                                                                                          | <b>JAN. 10, 2006 (716) 514-3480</b>                                                                                                  |                                                                                   |                                                                              |