2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2008 08:00 A Secretary of State DOCUMENT # P05000120788 1. Entity Name OPTICAL EXPRESS OF CRYSTAL RIVER, INC. Principal Place of Business Mailing Address 827 S.W. KINGSBAY DR 827 S.W. KINGSBAY DR CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 CR2E034 (11/05) 04092008 No Chg-P Applied For 4. FEI Number Not Applicable 20-3289691 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIALKO, HILDA DO NOT WRITE 827 S.W. KINGSBAY DR CRYSTAL RIVER, FL 34429 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable. DATE U00000995617 · \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ter May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE 13. FIALKO, HILDA NAME STREET ADDRESS 827 S.W. KINGSBAY DR CRYSTAL RIVER, FL 34429 CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS "CITY-ST-ZIP NAME (C) : !

12. Thereby 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.

SIGNAT

STREET ADDRESS -CITY-ST-7IP