

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144055

FILED
Apr 05, 2007
Secretary of State

Entity Name: VISTA BAY OPTICS INTERNATIONAL, INC.

Current Principal Place of Business:

19111 VISTA BAY DR
STE 410
INDIAN SHORES, FL 33785

New Principal Place of Business:

11381 OAK LANE
LARGO, FL 33778

Current Mailing Address:

19111 VISTA BAY DR
STE 410
INDIAN SHORES, FL 33785

New Mailing Address:

11381 OAK LANE
LARGO, FL 33778

FEI Number: 20-3747232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 300
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHILLIPS, SUSAN MARTHA
Address: 19111 VISTA BAY DR, STE 410
City-St-Zip: INDIAN SHORES, FL 33785

Title: D () Delete
Name: PHILLIPS, EARLE NORMAN
Address: 19111 VISTA BAY DR, STE 410
City-St-Zip: INDIAN SHORES, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHILLIPS, SUSAN MARTHA
Address: 11381 OAK LANE
City-St-Zip: LARGO, FL 33778

Title: D (X) Change () Addition
Name: PHILLIPS, EARLE NORMAN
Address: 11381 OAK LANE
City-St-Zip: LARGO, FL 33778

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: EARLE N. PHILLIPS

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04/05/2007

Electronic Signature of Signing Officer or Director

Date