

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024026

Entity Name: PREMIUM OPTICS, INC.

FILED  
Feb 18, 2009  
Secretary of State

## Current Principal Place of Business:

5357 NW 35TH AVENUE  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

5357 NW 35TH AVENUE  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 20-4404041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED  
1217 CAPE CORAL PARKWAY  
#300  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

SCHERER, RICHARD  
9535 SAN VITTORE STREET  
LAKE WORTH, FL 33467 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: RICHARD SCHERER

02/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: SCHERER, ROBERT  
Address: 9927 NW 52ND STREET  
City-St-Zip: SUNRISE, FL 33351

Title: TREA ( ) Delete  
Name: SCHERER, RICHARD  
Address: 9535 SAN VITTORE STREET  
City-St-Zip: LAKE WORTH, FL 33467

Title: SECR ( ) Delete  
Name: SCHERER, JACOB  
Address: 5264 NW 94TH TERRACE  
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete  
Name: FRIEDMAN, BARRY  
Address: 12020 ROYAL PALM BLVD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP ( ) Delete  
Name: ARNOLD, MICHAEL  
Address: 11245 NW 53RD COURT  
City-St-Zip: CORAL SPRINGS, FL 33076

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD SCHERER

TREA

02/18/2009

Electronic Signature of Signing Officer or Director

Date