## 2007 FOR PROFIT CORPORATION **AMENDED ANNUAL REPORT**

## FILED DOCUMENT # P06000047029 07 APR -6 PH 2: 10 1. Entity Name OPTICOLORS, INC. SECRETALL OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1200 N.E. 88TH STREET 7098 BONITA DRIVE MIAMI, FL 33138 MIAMI BEACH, FL 33141 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **%**4052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 51-0572240 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PULLEY, CAMILO B Street Address (P.O. Box Number is Not Acceptable) 1200 N.E. 88TH STREET MIAMI, FL 33138 City Zip Code FL 8. The above named entity submits this state 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 istered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) typed or printed name of registered agent and title if appli 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. P.T TITLE ☐ Change ☐ Addition ☐ Delete TITLE PULLEY, CAMILO B NAME NAME 1200 N.E. 88TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE Delete ■ Addition TITLE ☐ Change NAME PULLEY, CAMILO B NAME STREET ADDRESS 1200 N.E. 88TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP VPD TITLE **X**Delete TITLE ☐ Change XX Addition SILVA, CARLOS F HAWKINS, MARILYN 1200 N.E. 88TH STREET NAME NAME STREET ADDRESS 1603 W HARMONY LAKE CIRCLE STREET AODRESS CITY-ST-ZIP **DAVIE, FL 33324** CITY-ST-ZIP MIAMI, FL 33138 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete DILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing 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 frue 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 of 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 attachme SIGNATURE: