

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143834

FILED
Apr 02, 2008
Secretary of State

Entity Name: GEBAUER OPHTHALMIC INSTRUMENTS, INC.

Current Principal Place of Business:

12819 WALLINGFORD DR.
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

12819 WALLINGFORD DR.
TAMPA, FL 33624

New Mailing Address:

FEI Number: 43-2114750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGEL, WALTER K
2229 MONET RD
N PALM BCH, FL 33410 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: CEOP () Delete
Name: GEBAUER, STEFFEN
Address: MONBACHSTR 7/1
City-St-Zip: 75242 NEUHAUSEN, GERMANY,

Title: D () Delete
Name: GEBAUER, STEFFEN
Address: MONBACHSTR 7/1
City-St-Zip: 75242 NEUHAUSEN, GERMANY,

Title: PC () Delete
Name: NAGEL, WALTER K
Address: 2229 MONET RD
City-St-Zip: N PALM BCH, FL 33410

Title: S () Delete
Name: NAGEL, FRED W
Address: 12819 WALLINGFORD DR.
City-St-Zip: TAMPA, FL 33624

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:

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: FRED W. NAGEL

SEC

04/02/2008

Electronic Signature of Signing Officer or Director

Date