


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 01, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # P17796</b>		
1. Entity Name USV OPTICAL, INC.		
Principal Place of Business GLEN OAKS INDUSTRIAL PARK PO BOX 187 GLEN DORA, NJ 08029 US	Mailing Address GLEN OAKS INDUSTRIAL PARK PO BOX 187 GLEN DORA, NJ 08029 US	
<b>DO NOT WRITE IN THIS SPACE</b>		
6. Name and Address of Current Registered Agent  CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324		<b>DO NOT WRITE IN THIS SPACE</b>
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCHWARTZ, WILLIAM A 1 HARMON DR. GLEN DORA, NJ 08029	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO NEPA, CARMEN J III 1 HARMON DR GLEN DORA, NJ 08029	
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12. I hereby 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.		
SIGNATURE: <u>Carmen J Nepe</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		4-21-06 <small>Date Daytime Phone #</small>



04192006 No Chg-P CR2E034 (11/05)

4. FEI Number  
75-1336810

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional  
Fee Required

000000557293  
05/17/06-80044-018 150.00

**DO NOT WRITE  
IN THIS SPACE**