## 2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 31, 2006 08:00 AN DOCUMENT # P93000050988 **Secretary of State** 1. Entity Name A & M BEACH OPTICAL, INC. Principal Place of Business Mailing Address 1155 PASADENA AVENUE 1155 PASADENA AVENUE SUITE B SUITE B SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 . 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3192433 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MILLS, RONALD DO NOT WRITE 8187 82ND ST N 13101 IN THIS SPACE SEMINOLE, FL 33777 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. Ronald MILLS

Signature, typed or printed name of registered agent and title if applicable

Applied For

Not Applicable

| FILE NOW!!! FEE IS \$150.00<br>After May 1, 2006 Fee will be \$550.00               | 9. Election Campaign Financing Trust Fund Contribution. | \$5.00 May Be<br>Added to Fees |                                           |
|-------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------|-------------------------------------------|
| 10. OFFICERS AND DIF                                                                | RECTORS                                                 | <del></del>                    |                                           |
| MILE D  NAME MILLS, RONALD  STREET ADDRESS 8187 82ND ST N  CITY-ST-ZIP SEMINOLE, FL |                                                         | <del></del>                    | U00000408996<br>U2/08/06-80081-014 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                               |                                                         |                                |                                           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                               |                                                         | DO                             | NOT WRITE                                 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP                                               | · · · · · · · · · · · · · · · · · · ·                   | IN '                           | THIS SPACE                                |
| TITLE NAME STREET ADDRESS GITY-ST-ZIP                                               |                                                         |                                |                                           |
| TIFLE NAME STREET ADDRESS CHART AD                                                  |                                                         | . <del></del>                  |                                           |

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.

(NOTE, Registered Agent signature required when reinstating)