2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2008 8:00 am Secretary of State 3/ **DOCUMENT # P94000056748** 1. Entity Name 03-17-2008 90014 036 ***150 00 UNIVERSITY OPTICIANS, INC. Principal Place of Business Mailing Address 300 SW 4 AVE 300 SW 4 AVE PPAAAAA GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 CR2E034 (11/05) 03062008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3255664 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WOOD, FREDRIK D 300 SW 4 AVE GAINESVILLE, FL 32601 IN-THIS-SPACE 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 pagistered agent SIGNATURE (NOTE: Registered Agent elgosture regulared when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARK WOOD, DIANE C STREET ADDRESS 300 SW 4TH AVENUE GAINESVILLE, F 32601 CITY-ST-7P ME NAME WOOD, FREDRIK D 300 SW 4TH AVE STREET ADORESS CITY-ST-ZP GAINESVILLE, FL 32601 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE STREET ADDRESS CITY-ST-70 TETLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment v **SIGNATURE:**

FILED