2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 24, 2007 8:00 am Secretary of State DOCUMENT # P94000068930 05-24-2007 90001 025 ***150.00 1. Entity Name SANMAR OPTICAL, INC. 40118110 Principal Place of Business Mailing Address 20335 BISCAYNE BLVD. 20335 BISCAYNE BLVD. #25 #25 AVENTURA, FL 33180 AVENTURA, FL 33180 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0527345 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EDWARDS, MARK S Street Address (P.O. Box Number is Not Acceptable) 6221 SW 15TH ST PLANTATION, FL 33317 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME EDWARDS, MARK S STREET ADDRESS **6221 SW 15TH STREET** STREET ADDRESS CITY-ST-ZIP PLANTATION, FL 33317 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 11 ☐ Defete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 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 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 pfy 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 trustifie empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Division of Corporations 40118176

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