2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 01-25-2006 90031 044 ***150.00 DOCUMENT # P94000085237 1. Entity Name OPTIKS UNLIMITED, INC. Mailing Address Principal Place of Business 3210 CORRINE DRIVE 3210 CORRINE DRIVE STE. #1 STE. #1 ORLANDO, FL 32803 ORLANDO, FL 32803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01112006 Chg-P City & State City & State 4. FEI Number Applied For 59-3279438 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PARKER, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 15030 WINDING RIDGE LANE CLERMONT, FL 34711 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Addition PARKER, WILLIAM C NAME NAME STREET ADDRESS 15030 WINDING RIDGE LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 34711 CITY-ST-ZIP SELRETORY TITLE TITLE ☐ Addition PARKER, WILLIAM S NAME NAME STREET ADDRESS 1224 TANASER DR STREET ADDRESS ORLANDO, FL 32803 CITY-ST-7(P CITY - ST - ZIP TITLE TITLE ☐ Change ☐ Addition NAME SCHNEIDER, JAYSON NAME 2745 HUNT CLUB LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32826 CITY-ST-ZIP VIERPLESIDENT Change TITLE ☐ Delete TITLE ■ Addition PARKER, CYNTHIA NAME NAME 15030 WINDING RIDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34714 CITY-ST-ZIP TITLE ☐ Delete TITLE 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2006 8:00 am