2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 24, 2008 8:00 am Secretary of State DOCUMENT # P94000085237 01-24-2008 90038 038 ***150 00 OPTIKS UNLIMITED, INC. Principal Place of Business Mailing Address Annaza. 3210 CORRINE DRIVE 3210 CORRINE DRIVE STE. #1 STE. #1 ORLANDO, FL 32803 ORLANDO, FL 32803 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4, FEI Number 59-3279438 Not Applicable Zíp Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARKÉR, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 15030 WINDING RIDGE LANE CLERMONT, FL 34711 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 the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when rainstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE Change ☐ Addition TITLE ☐ Delete PARKER, WILLIAM C NAME NAME 15030 WINDING RIDGE LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 34711 ☐ Change Addition TITLE ☐ Delete TITLE NAME PARKER, CYNTHIA NAME 15030 WINDING RIDGE LANE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CLERMONT, FL 34714 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Délete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP

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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. THE CYNTHIA PARKER The