

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000045772

Entity Name: I.C.U. OPTICAL CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3062 N. ANDREWS AVE.
SUITE C
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

I C U OPTICAL CORP.
3200 N FEDERAL HWY, #407
FT. LAUDERDALE, FL 33306

Current Mailing Address:

3062 N. ANDREWS AVE.
SUITE C
FT. LAUDERDALE, FL 33311

New Mailing Address:

I C U OPTICAL CORP.
P.O. BOX 936352
MARGATE, FL 33093

FEI Number: 65-0587842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN, ALAN
3062 N. ANDREWS AVE #C
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

KATZMAN, ALAN H
1606 WEST CLASSICAL BLVD.
DELRAY BCH., FL 33445 US

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.

SIGNATURE: ALAN H KATZMAN

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: KATZMAN, ALAN
Address: P.O. BOX 936352 N/A
City-St-Zip: MARGATE, FL 33093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: KATZMAN, ALAN H
Address: P.O. BOX 936352
City-St-Zip: MARGATE, FL 33093

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN H KATZMAN

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date