2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2007
Secretary of State

DOCUMENT# P96000100316

Entity Name: OPTOMETRIC PHYSICIANS GROUP, P.A.

Current Principal Place of Business:

6152 DELANCEY STATION STREET
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

1505 SOUTH HOWARD AVENUE
TAMPA, FL 33606

New Mailing Address:

611 MARMORA AVE
TAMPA, FL 33606

FEI Number: 59-3416437 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BILLIG, WILLIAM P O.D.
1505 SOUTH HOWARD AVENUE
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

BILLIG, WILLIAM P O.D.
611 MARMORA AVE
TAMPA, FL 33606 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: _____ 02/23/2007
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DR ( ) Delete
Name: BILLIG, WILLIAM P O.D.
Address: 1505 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

Title: DR ( ) Delete
Name: BILLIG, DEBRA D O.D.
Address: 1505 SOUTH HOWARD AVENUE
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition
Name: BILLIG, WILLIAM P O.D.
Address: 611 MARMORA AVE
City-St-Zip: TAMPA, FL 33606

Title: DR (X) Change ( ) Addition
Name: BILLIG, DEBRA D O.D.
Address: 611 MARMORA AVE
City-St-Zip: TAMPA, FL 33606

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: WILLIAM P BILLIG DR 02/23/2007
Electronic Signature of Signing Officer or Director — Date