2006 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT** 02-15-2006 90032 022 ***150.00 DOCUMENT # P97000006075 OPTICAL OUTLET IV, INC. Principal Place of Business Mailing Address 60015835 319 SE PORT ST LUCIE BLVD 319 SE PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34984 PORT SAINT LUCIE, FL 34984 211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01302006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0722038 Not Applicable Country Zip Country + -Zip \$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 ARTEAGEA, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 898 SE KENDALL AVENUE PORT ST. LUCIE, FL 34983 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. THEF ☐ Delete TITI F ☐ Change ☐ Addition ARTEAGA, LORRAINE NAME NAME STREET ADDRESS 898 SE KENDALL AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CHY-ST-ZIP ST HILE Delete TITLE ☐ Change ■ Addition ARTEAGA, RENE MAME NAME STREET AODRESS 898 SE KENDALL AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLESEN, CLAYTON L NAME NAME STREET ADDRESS 319 SE PORT ST LUCIE BLVD STREET ADDRESS CHY-ST-ZIP PORT SAINT LUCIE, FL 34984 CHY-SI-7P

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.

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FILED Feb 15, 2006 8:00 am

Daytime Phone #

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