Apr 13, 2007 8:00 am Secretary of State 2007 FOR PROFIT CORPORATION ANNUAL REPORT 04-13-2007 90156 017 ***150.00 **DOCUMENT # P97000006075** 1. Entity Name OPTICAL OUTLET IV, INC. 40058984 Principal Place of Business Mailing Address 319 SE PORT ST LUCIE BLVD 319 SE PORT ST LUCIE BLVD PORT SAINT LUCIE, FL 34984 US PORT SAINT LUCIE, FL 34984 UŞ 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112007 CR2E034 (12/06) Chg-P City & State City & State 4. EEI Number Applied For 65-0722038 Not Applicable Zip Country Zip 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 ARTEAGEA, LORRAINE Street Address (P.O. Box Number is Not Acceptable) 898 SE KENDALL AVENUE PORT ST. LUCIE, FL 34983 City Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trus Trust Fund Contribution. Added to Fees **"我说"。"我们,我们** Charles States · 大学等的 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete Change ☐ Addition NAME ARTEAGA, LORRAINE NAME STREET ADDRESS 898 SE KENDALL AVENUE STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE, FL 34983 CITY-ST-ZIP 5/7/0 TITLE Delete TITLE Change ☐ Addition NAME ARTEAGA, RENE NAME STREET ADDRESS 898 SE KENDALL AVE STREET ADDRESS CITY-ST-ZIP PORT ST LUCIE, FL 34983 CitY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME OLESEN, CLAYTON L NAME STREET ADDRESS 319 SE PORT ST LUCIE BLVD STREET ADORESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34984 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITI F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Delete ☐ Change ☐ Addilion TITLE TITE F NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

LAGU NTED HANG OF SIGNING OFFICER OR DIRECTOR

772-878-14/(

FILED