

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067072

Entity Name: HGDM OPTICS, INC.

FILED  
Apr 23, 2006  
Secretary of State

## Current Principal Place of Business:

2601 N. FLAGLER DRIVE  
203  
WEST PALM BEACH, FL 33407

## New Principal Place of Business:

## Current Mailing Address:

2601 N. FLAGLER DRIVE  
203  
WEST PALM BEACH, FL 33407

## New Mailing Address:

FEI Number: 65-0865112

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLATTS, HUGH  
2735 MEADOWLARK LANE  
WEST PALM BEACH, FL 33409 US

## Name and Address of New Registered Agent:

GLATTS, HUGH  
201 MAISON COURT  
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

04/23/2006

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GLATTS, HUGH  
Address: 2735 MEADOWLARK LANE  
City-St-Zip: WEST PALM BEACH, FL 33409

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GLATTS, HUGH  
Address: 201 MAISON COURT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HUGH GLATTS

Electronic Signature of Signing Officer or Director

PST

04/23/2006

Date