

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067072

Entity Name: HGDM OPTICS, INC.

FILED  
Apr 14, 2008  
Secretary of State

## Current Principal Place of Business:

2000 PALM BEACH LAKES BOULEVARD  
SUITE 400  
WEST PALM BEACH, FL 33409

## New Principal Place of Business:

## Current Mailing Address:

2000 PALM BEACH LAKES BOULEVARD  
SUITE 400  
WEST PALM BEACH, FL 33409

## 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  
201 MAISON COURT  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

GLATTS, HUGH F CEO  
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: HUGH GLATTS

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: MITTLEMAN, DAVID A VP  
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 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

CEO

04/14/2008

Electronic Signature of Signing Officer or Director

Date