2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2006 08:00 AM DOCUMENT # P98000069910 Secretary of State OPTORET CORPORATION Maiting Address Principal Place of Business PO BOX 2184 YULEE, FL 32041-2184 1821-6 PARENTAL HOME ROAD JACKSONVILLE, FL 32216 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3527793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OVERCASH, KENNETH W DO NOT WRITE 1821-6 PARENTAL HOME ROAD JACKSONVILLE, FL 32218 IN THIS SPACE 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or presed name of registered agent and title if applicable (NCTE: Floristered Apent woneture recurred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 to. OFFICERS AND DIRECTORS TITLE OVERCASH, KENNETH W NAME 1821-6 PARENTAL HOME ROAD STREET ADDRESS DIY-51-7P JACKSONVILLE, FL 32216 VSTD TITLE U00000425232 02/18/06-80086-010 150.00 OVERCASH, CHERYL V NAME STREET ADORESS 1821-8 PARENTAL HOME ROAD CITY-ST-ZP JACKSONVILLE, FL 32216 THE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP NAM STREET ADDRESS CITY-ST-ZIP $m\epsilon$ NAME STREET ADDRESS CKTY-ST-ZIP

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 path; that I am an officer or director of the curporation or the receiver or trustee empowered to execute this report as required by Chapter 507, 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.

OVERCACH VICE PRESIDEN

SIGNATURE: (

2-4-06

Degrano Pixeso #

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