

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093766

Entity Name: ADONIS OPTICAL, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

706 NW 23 AVE
GAINESVILLE, FL 32609 US

New Principal Place of Business:

3720 NW 43 ST.
SUITE 104
GAINESVILLE, FL 326066190 US

Current Mailing Address:

3720 N.W. 43RD STREET
STE 104
GAINESVILLE, FL 32606 US

New Mailing Address:

3720 NW 43 ST.
SUITE 104
GAINESVILLE, FL 326066190 US

FEI Number: 59-3543331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEBOLD, JONATHAN D
3720 N.W. 43RD STREET
STE 104
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

WIEBOLD, JONATHAN D
3720 N.W. 43RD STREET
STE 104
GAINESVILLE, FL 326066190 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:

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WIEBOLD, LISA D
Address: 3720 NW 43RD STREET, SUITE 104
City-St-Zip: GAINESVILLE, FL 32606

Title: VD () Delete
Name: WIEBOLD, JONATHAN
Address: 3720 NW 43RD STREET, SUITE 104
City-St-Zip: GAINESVILLE, FL 32606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN D. WIEBOLD

VD

04/22/2008

Electronic Signature of Signing Officer or Director

Date