

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002623

Entity Name: EAGLE OPTICAL CO.

FILED
Jan 13, 2007
Secretary of State

Current Principal Place of Business:

1410 E. FLETCHER AVE.
TAMPA, FL 33612

New Principal Place of Business:

Current Mailing Address:

1410 E. FLETCHER AVE.
TAMPA, FL 33612

New Mailing Address:

FEI Number: 59-3551768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, ROGER W
5124 ROLLING HILL COURT
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

FREY, ROGER W
5204 E. 127TH AVE.
TAMPA, FL 33617 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: ROGER FREY

01/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: FREY, ROGER
Address: 5124 ROLLING HILL CT.
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PO (X) Change () Addition
Name: FREY, ROGER
Address: 5204 E. 127TH AVE.
City-St-Zip: TAMPA, FL 33617

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: ROGER FREY

PRES

01/13/2007

Electronic Signature of Signing Officer or Director

Date