

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000011578

Entity Name: OPTICAL SHOPPE.COM, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1106 MASSACHUSETTS STREET
LYNN HAVEN, FL 32444

New Principal Place of Business:

1106 MASSACHUSETTS AVE
LYNN HAVEN, FL 32444

Current Mailing Address:

1106 MASSACHUSETTS STREET
LYNN HAVEN, FL 32444

New Mailing Address:

1106 MASSACHUSETTS AVE
LYNN HAVEN, FL 32444

FEI Number: 65-0894220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI BACCO, NICHOLE
1106 MASSACHUSETTS AVE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DIBACCO, NICHOLE
Address: 1106 MASSACHUSETTS STREET
City-St-Zip: LYNN HAVEN, FL 32444

Title: SVD () Delete
Name: DIBACCO, BILL
Address: 1106 MASSACHUSETTS STREET
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: DIBACCO, NICHOLE
Address: 1106 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444

Title: SVD (X) Change () Addition
Name: DIBACCO, BILL
Address: 1106 MASSACHUSETTS AVE
City-St-Zip: LYNN HAVEN, FL 32444

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: NICHOLE DIBACCO

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date