2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 A Secretary of State **DOCUMENT # P99000058481** 1. Entity Name OPTIC HOST CORP. Principal Place of Business Mailing Address P.O. BOX 1259 3130 S.E. GRAN PARK WAY STUART, FL 34997 PALM CITY, FL 34991-1259 No Chg-P CR2E034 (11/05) 04282007 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0937480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CANTOR, DON DO NOT WRITE 3130 S.E. GRAN PARK WAY STUART, FL 34997 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE CANTOR, DONALD NAME. PO BOX 1259 STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 349911259 Un00000742179 TITLE 05/15/07-80060-004 150.00 CANTOR, STUART NAME STREET ADDRESS 98 BIRCHWOOD PARK DRIVE CITY-ST-ZIP JERICHO, NY 11753 TITLE LYNCH, JAMES D NAME 51 CLIFFORD BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HAUPPAGUE, NY 11788 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME

12. Thereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the proceiver or trustee emption of the corporation or the proceiver or trustee emptions to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the inchanged, or on an attach like empowered.

SIGNATURE:

STREET ADDRESS CfTY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZP

PRF251BRNT