2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2008 08:00 AN DOCUMENT # P99000059605 **Secretary of State** 1. Entity Name LISA OLECK GIBBONS, O.D., P.A. Principal Place of Business Mailing Address 3405 US HWY 17-92 SOUTH 3405 US HWY 17-92 SOUTH SUITE 101 **SUITE 101** CASSELBERRY, FL 32707 US CASSELBERRY, FL 32707 CR2E034 (11/05) 01262008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3584923 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBONS, LISA DO NOT WRITE 3405 US HWY 17-92 SOUTH SUITE 101 IN THIS SPACE CASSELBERRY, FL 32707 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	000000807452 00007700-2009-013 158.75
10. OFFICERS AND DIRECTORS					05101100 00000 es-
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GIBBONS, LISA 131 W. ROCKWOOD WAY WINTER PARK, FL 32789				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	·				

12. I hereby 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 regeliver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Applied For

Not Applicable