2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 20, 2006 08:00 AN DOCUMENT # P99000063576 **Secretary of State** 1. Entity Name MICROVISION OPTICAL OF FLORIDA, INC. Principal Place of Business Mailing Address 5319 FLAMINGO COURT 5319 FLAMINGO COURT COCONUT CREEK, FL 33073 COCONUT CREEK, FL 33073 03132006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947119 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Renuired 6. Name and Address of Current Registered Agent MORRIS, HEBERT DO NOT WRITE 9036 VILLA PORTOFINO CIRCLE BOCA RATON, FL 33496 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10, OFFICERS AND DIRECTORS 05/02/06-80105-006 150.00 MILE MORRIS, HERBERT NAME STREET ADDRESS 9036 VILLA PORTOFINO CIRLCE Cify-SI-ZiP BOCA RATON, FL 33496 HOF LIFCHUTZ, BERNARD NAME STREET ADDRESS 5319 FLAMINGO COURT CITY-ST-ZIP COCONUT CREEK, FL 33073 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS

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 receiver trustee empowered to effective this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme

SIGNATURE:

COY-ST-ZIP HILE NAME STREET ADDRESS GRY-ST-718

> SIGNATURE AND TYPED OR PRINTED I IE OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #