2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2008 08:00 A Secretary of State **DOCUMENT # P99000068415** PAUL G. ROUSSEAU, O.D., P.A. Mailing Address Principal Place of Business 1341 BEDFORD DR. 1341 BEDFORD DR. MELBOURNE, FL 32940 MELBOURNE, FL 32940 No Chg-P CR2E034 (11/05) 01042008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3588597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent ROUSSEAU, PAUL G DO NOT WRITE 1341 BEDFORD DR. MELBOURNE, FL 32940 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE J00000854\$38 ROUSSEAU, PAUL G NAME 1341 BEDFORD DR. STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP ROUSSEAU, LYNETTE M NAME 1341 BEDFORD DR. STREET ADDRESS MELBOURNE, FL 32940 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 securate 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 or instee empowered to execute 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 attachment with an address, with all other like empowered

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND THEE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED