

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083902

FILED
Feb 13, 2006
Secretary of State

Entity Name: POELTL & ROUGRAFF OPTICAL SHOPPE, INC.

Current Principal Place of Business:

616 - 9TH STREET NORTH
NAPLES, FL 34102

New Principal Place of Business:

661 GOODLETTE RD. NORTH
SUITE 105
NAPLES, FL 34102

Current Mailing Address:

616 - 9TH STREET NORTH
NAPLES, FL 34102

New Mailing Address:

661 GOODLETTE RD. NORTH
SUITE 105
NAPLES, FL 34102

FEI Number: 65-0950683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUGRAFF, PAUL
616 9TH ST NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

ROUGRAFF, PAUL
661 GOODLETTE RD. NORTH
SUITE 105
NAPLES, FL 34102 US

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:

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POELTI, DAVID
Address: 305 PIRATES BRIGHT
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: ROUGRAFF, PAUL
Address: 750 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROUGRAFF, PAUL
Address: 122 CARICA ROAD
City-St-Zip: NAPLES, FL 34108

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: PAUL ROUGRAFF

VP

02/13/2006

Electronic Signature of Signing Officer or Director

Date