

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S19294

FILED
Apr 27, 2006
Secretary of State

Entity Name: VAN BUSKIRK OPTICIANS, INC.

Current Principal Place of Business:

38 GOODLETTE ROAD S.
NAPLES, FL 34102 US

New Principal Place of Business:

798 NEAPOLITAN WAY S.
NAPLES, FL 34103 US

Current Mailing Address:

38 GOODLETTE ROAD S.
NAPLES, FL 34102 US

New Mailing Address:

798 NEAPOLITAN WAY S.
NAPLES, FL 34103 US

FEI Number: 65-0238060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN BUSKIRK, RICHARD, A
Address: 38 GOODLETTE ROAD S.
City-St-Zip: NAPLES, FL

Title: V () Delete
Name: VAB BUSKIRK, SALLY J.
Address: 38 GOODLETTE ROAD S.
City-St-Zip: NAPLES, FL

Title: T () Delete
Name: VAN BUSKIRK, M JEFFR, EY
Address: 38 GOODLETTE ROAD S.
City-St-Zip: NAPLES, FL

Title: S () Delete
Name: VAN BUSKIRK, M TODD,
Address: 38 GOODLETTE ROAD S.
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN BUSKIRK, RICHARD, A
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: V (X) Change () Addition
Name: VAB BUSKIRK, SALLY J.
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: VAN BUSKIRK, M JEFFR, EY
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change () Addition
Name: VAN BUSKIRK, M TODD,
Address: 798 NEAPOLITAN WAY S.
City-St-Zip: NAPLES, FL 34103

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: M. TODD VANBUSKIRK

S

04/27/2006

Electronic Signature of Signing Officer or Director

Date