2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 21, 2007 08:00 AM DOCUMENT # \$42824 **Secretary of State** 1. Entity Namo DISCOUNT OPTICS, INC. Mailing Address Principal Place of Business 1200 SOUTH ROGERS CIRCLE 1200 SOUTH ROGERS CIRCLE BOCA RATON FL 33487 **BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0255783 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name OPPER, NORMAN Street Address (P.O. Box Number is Not Acceptable) 18420 LONG LAKE DRIVE **BOCA RATON FL 33496** Zip Code City 8. The above named only 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. DATE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete HILE ШŒ OPPER, NORMAN NAME NAME 18420 LONG LAKE DRIVE STREET ADDRESS STREET ADDRESS BOCA RATON FL 33496 CITY-ST-7IP CITY-ST-ZIP U00000674412 **EVPS** 03/29/07-80061-01 To tang 00□ Addition HILE ☐ Delete DILE OPPER, DEBORAH NAME 18420 LONG LAKE DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-7IP CITY-ST-ZIP VIOP ☐ Change Addition Li Delele ME OPPER, JARED NAME: NAME 18420 LONG LAKE DRIVE STREET ADDRESS STRUET ADDRESS CITY - ST- 7IP **BOCA RATON FL 33496** CITY-ST-7IP VPOM Change Addition Delete TOLE TITLE OPPER, SCOTT NAME ΝΑΜΓ 18420 LONG LAKE DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY-ST-7IP CITY-ST-7JP VPOS Change Addition Delete TITLE DITE OPPER, TODD NAME 18420 LONG LAKE DRIVE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33496** CITY - ST - ZIP CHY-S1-7IP Change Addition TITLE Delete THRE NAMi: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 offect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED