

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S42824

FILED  
Mar 21, 2008  
Secretary of State

Entity Name: DISCOUNT OPTICS, INC.

**Current Principal Place of Business:**

1200 SOUTH ROGERS CIRCLE  
#13  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

1200 SOUTH ROGERS CIRCLE  
#13  
BOCA RATON, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0255783      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

OPPER, NORMAN  
18420 LONG LAKE DRIVE  
BOCA RATON, FL 33496 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: PT ( ) Delete  
Name: OPFER, NORMAN  
Address: 18420 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: EVPS ( ) Delete  
Name: OPFER, DEBORAH  
Address: 18420 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPOP ( ) Delete  
Name: OPFER, JARED  
Address: 18420 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPOM ( ) Delete  
Name: OPFER, SCOTT  
Address: 18420 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

Title: VPOS ( ) Delete  
Name: OPFER, TODD  
Address: 18420 LONG LAKE DRIVE  
City-St-Zip: BOCA RATON, FL 33496 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: DEBORAH OPFER

EVPS

03/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date