

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# S90405

**FILED**  
**Aug 18, 2008**  
**Secretary of State****Entity Name:** E.R. PRECISION OPTICAL CORP.**Current Principal Place of Business:**505 W ROBINSON STREET  
ORLANDO, FL 32801**New Principal Place of Business:****Current Mailing Address:**505 W ROBINSON STREET  
ORLANDO, FL 32801**New Mailing Address:****FEI Number:** 59-3106504**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CLARK, ROBERT  
505 W ROBINSON ST  
ORLANDO, FL 32801 US**Name and Address of New Registered Agent:**HESS, MARK S PRES.  
505 W ROBINSON ST  
ORLANDO, FL 32801 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:** MARK HESS

08/18/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PO ( ) Delete  
**Name:** CLARK, ROBERT  
**Address:** 505 W ROBINSON STREET  
**City-St-Zip:** ORLANDO, FL 32801**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** HESS, MARK  
**Address:** 505 W ROBINSON STREET  
**City-St-Zip:** ORLANDO, FL 32801

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:** MARK S. HESS

PRES

08/18/2008

Electronic Signature of Signing Officer or Director

Date