2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 12, 2006 08:00-AN DOCUMENT # V22330 **Secretary of State** 1. Entity Name FLORIDA OPTOMETRIC PHYSICIANS NETWORK, INC. Mailing Address Principal Place of Business 7352 NW 34 ST. TWO S UNIVERSITY DR MIAMI, FL 33122 SUITE 215 US PLANTATION, FL 33324 No Chg-P 01052006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0319141 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LYNN, BRIAN C CPA DO NOT WRITE 2 SOUTH UNIVERSITY DRIVE SUITE 215 IN THIS SPACE PLANTATION, FL 33324 8. 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. I am familiar with, and accept the obligations of registered agent.

Applied For

Not Applicable

SIGNATURE. Signature, typed or printed name or registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD NAME STERN, SIDNEY J 7352 NW 34 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33122 U00000383088 01/12/06-80038-820 150.00 THE MAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

OFFICER OR DIRECTOR

of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other tike employees.

SIGNATURE: