

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V40742

Entity Name: KINGDOM OPTICAL, INC.

**FILED**  
**May 25, 2006**  
**Secretary of State****Current Principal Place of Business:**2169 W FLAGLER STREET  
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**2169 W FLAGLER STREET  
MIAMI, FL 33135**New Mailing Address:**

FEI Number: 65-0354259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ROJAS, ANGEL  
2836 S.W. 2ND STREET  
MIAMI, FL 33135 US**Name and Address of New Registered Agent:**ROJAS, CALEB  
2997 SW 19 TRR.  
MIAMI, FL 33145 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: CALEB ROJAS

05/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: ROJAS, ANGEL  
Address: 2836 S.W. 2ND STREET  
City-St-Zip: MIAMI, FL 33135**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: ROJAS, CALEB  
Address: 2997 SW 19TRR  
City-St-Zip: MIAMI, FL 33145

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: CALEB ROJAS

PRES

05/25/2006

Electronic Signature of Signing Officer or Director

Date