2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 12, 2006 08:00 AM DOCUMENT # V49892 **Secretary of State** SUNBELT OPTICS, INC. Principal Place of Business Mailing Address 5860 HWY 29 N P.O. BOX 8 MOLINO, FL 32577 CANTONMENT, FL 32533 US 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3130749 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCCARTY, DONALD JEFF DO NOT WRITE 4400 MOLINO ROAD CANTONMENT, FL 32577 IN THIS SPACE 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 Fiorida. I am familiar with, and accthe obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MCCARTY, DONALD JEFF STREET ADDRESS 4400 MOLINO ROAD U00000384766 01/17/06-80028-021 150.00 CITY-ST-ZIP MOLINO, FL 32577 TITLE LUPE MCCARTY NAME STREET ADDRESS 4400 MOLINO RD. CITY - ST-ZIP MOLINO, FL 32577 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 direction 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X Daniel M. Cat.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

10/2006

850-587-295