2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041075

Entity Name: OPTICOS ARCHITECTURE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
C/O 350 E LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301	215 QUINCY CIRCLE #4 SANTA ROSA BEACH, FL 32459
Current Mailing Address:	**New Mailing Address:**
C/O 350 E LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301	P.O. BOX 4869 SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For ( )   FEI Number Not Applicable (X)   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BSPA CORPORATE SERVICES, INC. 350 E LAS OLAS BLVD STE 1000 FT LAUDERDALE, FL 33301 US	CASAS, BRAULIO P 215 QUINCY CIRCLE #4 SANTA ROSA BEACH, FL 32459 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: BRAULIO CASAS   07/28/2006
                      Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: CASAS, BRAULIO Address: C/O 350 E LAS OLAS BLVD STE 1000 City-St-Zip: FT LAUDERDALE, FL 33301	Title: P (X) Change ( ) Addition Name: CASAS, BRAULIO Address: P.O. BOX 4869 City-St-Zip: SANTA ROSA BEACH, FL 32459

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: BRAULIO CASAS   P   07/28/2006
                      Electronic Signature of Signing Officer or Director   Date