

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041075

FILED
Jul 10, 2007
Secretary of State

Entity Name: OPTICOS ARCHITECTURE, INC.

Current Principal Place of Business:

215 QUINCY CIRCLE
#4
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

121 CENTRAL SQUARE
C
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

P.O. BOX 4869
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 20-2540945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASAS, BRAULIO P
215 QUINCY CIRCLE
#4
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

CASAS, BRAULIO P
121 CENTRAL SQUARE
C
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: _____

Electronic Signature of Registered Agent

07/10/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CASAS, BRAULIO
Address: P.O. BOX 4869
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASAS, BRAULIO P
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 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

Electronic Signature of Signing Officer or Director

P

07/10/2007

Date