

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 01, 2008
Secretary of State**

DOCUMENT# P05000041075

Entity Name: OPTICOS ARCHITECTURE, INC.

Current Principal Place of Business:

121 CENTRAL SQUARE
C
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1285 GILMAN STREET
BERKELEY, CA 94706

Current Mailing Address:

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

New Mailing Address:

1285 GILMAN STREET
BERKELEY, CA 94706

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

Name and Address of Current Registered Agent:

PAROLEK, KAREN E CEO
121 CENTRAL SQUARE
C
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD.
SUITE 1000
FT. LAUDERDALE, FL 33301 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: LAZ L. SCHNEIDER, VP 07/01/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAROLEK, DANIEL G
Address: 121 CENTRAL SQUARE
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PAROLEK, DANIEL G
Address: 1285 GILMAN STREET
City-St-Zip: BERKELEY, CA 94706

Title: () Delete
Name:
Address:
City-St-Zip:

Title: DCT () Change (X) Addition
Name: PAROLEK, KAREN
Address: 1285 GILMAN STREET
City-St-Zip: BERKELEY, CA 94706

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: KAREN PAROLEK CEO 07/01/2008
Electronic Signature of Signing Officer or Director Date