

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000041075

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: OPTICOS ARCHITECTURE, INC.

**Current Principal Place of Business:**

1285 GILMAN STREET  
BERKELEY, CA 94706

**New Principal Place of Business:**

**Current Mailing Address:**

1285 GILMAN STREET  
BERKELEY, CA 94706

**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:**

BSPA CORPORATE SERVICES, INC.  
350 E. LAS OLAS BLVD.  
SUITE 1000  
FT. LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 E. PAROLEK

DCT

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date