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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2006



0479924

ORGANIZATION ID # 0479924	STATE OR COUNTRY OF INCORPORATION KY	ORGANIZATION DATE 09/07/1999	FILING FEE \$4.00
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RECEIVED
APR 20 2006

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

NATIONAL BOARD OF OPHTHALMOLOGY, INC.
1945 SCOTTSVILLE RD
B-2, #202
BOWLING GREEN, KY 42104

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS
Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

RAND H. PAUL, M.D.
1945 SCOTTSVILLE RD
B-2, #202
BOWLING GREEN, KY 42104

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President	Rand Paul	Address	200 Lakeside Way
Vice President	Kelley Paul	Address	Bowling Green KY 42103
Secretary	Hilton Ashby	Address	"
		Address	"
		Address	"
		Address	"

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Rand Paul	Address	
Name	Kelley Paul	Address	same as above
Name	Hilton Ashby	Address	
Name		Address	

(7) Check here if you are a cooperative corporation or association organized under KRS 272.
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

	RAND PAUL	president	4/14/06
Signature of Officer or Chairman of the Board	Type or Print Name	Title	Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS

Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATION

Secretary of State
State Capitol, Room 154
700 Capital Avenue
Frankfort, KY 40601
(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.