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COMMONWEALTH OF KENTUCKY  
TREY GRAYSON, SECRETARY OF STATE  
ANNUAL REPORT  
DUE JUNE 30, 2007



0479924

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

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

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

**RECEIVED**  
**AUG 08 2007**  
SECRETARY OF STATE  
COMMONWEALTH OF KY  
(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

(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

(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.

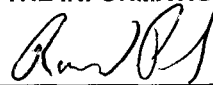
President	Rand Paul	200 Lakeside Way Bowling Green KY 42103
Vice President	Kelley Paul	" " " "
Secretary	Hilton Ashby	109 Daleview Circle Russellville KY 42276

(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
Name	Hilton Ashby	Address
Name		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.

 Signature of Officer or Chairman of the Board  
RAND PAUL Type or Print Name  
owner Title  
8/3/07 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.