2006 FOR PROFIT CORPORATION ANNUAL REPORT

and

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Apr 27, 2006 08:00 AN Secretary of State DOCUMENT # P04000170816 1. Entity Name ROTH EYE CARE, P.A. Principal Place of Business Mailing Address 136 NE 2 AVENUE 136 NE 2 AVENUE MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. 04212006 CR2E034 (11/05) City & State 4. FEI Number Applied For City & State 20-2046270 Not Applicable Country 210 Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE ROTH, DAVID M OD NAME NAME STREET ADDRESS 136 NE 2 AVENUE STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP COTY-ST-ZIP UUUUUU5393556Change ☐ Addition ☐ Delete TITLE TITLE 05/09/06-80094-016 150.00 FRANKEL, ELYSE NAME STREET ADDRESS 136 NE 2 AVENUE STREET ADDRESS MIAMI, FL 33132 CITY - ST - ZIP CiTY-ST-7IP ☐ Change ☐ Addition HILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY+ST-70P CITY - ST- ZIP Delete TITLE ☐ Change ☐ Addition TIBE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI E Change ☐ Addition TITLE NAME STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Change ☐ Addition BAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

FILED