

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074753

Entity Name: WIZARD OF EYES, INC.

FILED  
Feb 21, 2008  
Secretary of State

**Current Principal Place of Business:**

22629 SOUTH SHORE DRIVE  
LAND O LAKES, FL 34639

**New Principal Place of Business:**

**Current Mailing Address:**

22629 SOUTH SHORE DRIVE  
LAND O LAKES, FL 34639

**New Mailing Address:**

FEI Number: 59-3402300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

WATKINS, CARL T CPA  
5103 MEMORIAL HWY  
TAMPA, FL 33634 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: P ( ) Delete  
Name: SELDIN, JAMES E  
Address: 22629 SOUTH SHORE DRIVE  
City-St-Zip: LAND O'LAKES, FL 34639

Title: VP ( ) Delete  
Name: CHARLAND, DONNA  
Address: 22629 SOUTH SHORE DRIVE  
City-St-Zip: LAND O'LAKES, FL 34639

Title: T ( ) Delete  
Name: SELDIN, SUZANNAH R  
Address: 1208 E CHELSEA ST  
City-St-Zip: TAMPA, FL 33603

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

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

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: JAMES E SELDIN

PRES

02/21/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date