2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: \(\)

FILED . DOCUMENT # P93000045421 Apr 20, 2006 08:00 AN Secretary of State 1. Entity Name DISCOUNT EYEGLASSES INC. Mailing Address Principal Place of Business 1100 W. FLAGLER STREET 1100 W. FLAGLER STREET MIAMI, FL 33130 MIAMI, FL 33130 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0419518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent NAVARRO, ROERME DO NOT WRITE 1100 W. FLAGLER STREET MIAMI, FL 33130 -IN THIS SPACE 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAVARRO, ROERME NAME STREET ADDRESS 1100 W. FLAGLER ST. CITY-ST-ZIP MIAMI, FL 33130 TITLE NAVARRO, MAYDA NAME U00000520200 STREET ADDRESS 1100 W. FLAGLER ST. 05/02/06-80086-008 150.00 CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby 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 supplemental report is tree and had 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 flusted embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davime Phone #