2008 FOR PROFIT CORPORATION

ANNUAL REPORT FILED **DOCUMENT # 266572** Apr 23, 2008 08:00 AN Secretary of State GLOBAL CONTACT LENS, INC. Principal Place of Business Mailing Address 3991 NW 26TH ST. 3991 NW 26TH ST. MIAMI, FL 33142-6727 MIAMI, FL 33142-6727 02072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1002404 Not Applicable \$8.75 Additional 5. Certificate of Status Desired т Fee Required 6. Name and Address of Current Registered Agent CANCIO, ERNEST A DO NOT WRITE 320 SOUTH ROYAL POINCIANA BLVD. MIAMI SPRINGS, FL 33166 IN THIS SPACE 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 Signalute, typed or minied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U00000916348 5/12/08-80023-017 130.00 10. OFFICERS AND DIRECTORS TITLE TS NAME GRAVES, DAVID A 3701 PARK AVENUE STREET ADDRESS CITY-SY-ZIP MIAMI, FL 33133 TITLE NAME SMOKE, JOHN JR STREET ADDRESS 2261 LAKES OF BELVOURNE CITY-SY-ZIP MELBOURNE, FL TITLE CANCIO, ERNEST A NAME STREET ADDRESS 320 S. ROYAL POINCIANA DO NOT WRITE CITY-ST-ZIP MIAMI SPRINGS, FL 33166 IN THIS SPACE NAME CANCIO, MARIA STREET ADDRESS 320 S. ROYAL POINEIANA BLVD. CITY-ST-7IP MIAMI SPRINGS, FL 33166 TITLE NAME STREET ADDRESS

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 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.

SIGNATURE

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP