2007 FOR PROFIT CORPORATION ANNUAL REPORT (AS)

SIGNATURE:

Mar 01, 2007 8:00 am **Secretary of State DOCUMENT # 300218** 1. Entity Name 02-12-2007 90069 012 ***150.00 CARD'S OPTICIANS, INC Principal Place of Business Mailing Address 180 SOUTH KNOWLES AVE 180 SOUTH KNOWLES AVE 66003418 SUITE 8 SUITE 8 WINTER PARK FL 32789 WINTER PARK FL 32789 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number 59-1112050 Applied For Not Applicable Zip Country Country \$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 CARD, HAROLD G III Stroot Address (P.O. Box Number is Not Acceptable) 180 S KNOWLES AVE STE 8 WINTER PARK-FL 32789 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10111 ☐ Delete tetre Addition CARD, HAROLD G III NAM NAME 3821 PEMBROKE DR SUPER ADDRESS STREET ADDRESS ORLANDO FL 32810 CITY ST-71P CITY SI 7P ☐ Delete ☐ Change ☐ Addition MUNROE, TERRI LYNN NAMI **804 DENNIS AVENUE** STREET ADDRESS STREET ADDRESS ORLANDO FL 32807 CHY-ST-ZIP CHY SI 7P 100 Delete HIDE Addition MALE NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY ST 21P ☐ Defete HILL 11111 ☐ Change ■ Addition NAM NAME STREET ADDRESS STREET ADDRESS CHY-SE ZIP CITY ST ZIP HILE Defete mor ☐ Change Addition NAME SUPET ADDRESS STREET ADDITISS CHY ST ZIP CHY SI AP TIME ☐ Delete DH1 ☐ Change Addition NAME NAME SIRFET ADDRESS SHEET ADDRESS CHY-S1-7IP CITY ST-ZIP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under eath, that I am an officer or director of the corporation or the recoiver 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. Harold G. Card III: FresidenT

OF SIGNING OFFICER OR DIRECTOR

FILED