2008 FOR PROFIT CORPORATION

Mar 10, 2008 8:00 am Secretary of State ANNUAL REPORT 03-10-2008 90048 044 ***150.00 **DOCUMENT #300218** 1. Entity Name CARD'S OPTICIANS, INC Principal Place of Business Mailing Address 180 SOUTH KNOWLES AVE 180 SOUTH KNOWLES AVE 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. 01162008 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-1112050 Not Applicable Country 7ip Zip Country \$8.75 Additional 5. Certificate of Status Desired - - - 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARD, HAROLD G III Street Address (P.O. Box Number is Not Acceptable) 180 S KNOWLES AVE STE 8 WINTER PARK, FL 32789 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 age 03/07/2008 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition CARD, HAROLD G III NAME NAME STREET ADDRESS 3821 PEMBROKE DR STREET ADDRESS ORLANDO, FL 32810 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MUNROE, TERRI LYNN NAME NAME 804 DENNIS AVENUE STREET ADDRESS STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

NG OFFICER OR DIRECTOR

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

□ Delete

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Addition