2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 04, 2007 08:00 AM Secretary of State **DOCUMENT #458270** NEW YORK OPTICAL - WESTERN HEMISPHERE, INC. Principal Place of Business Mailing Address 2316 S W 60TH TERRACE 2316 S W 60TH TERRACE MIRAMAR, FL 33023 US MIRAMAR, FL 33023 CR2E034 (11/05) 04302007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1569107 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDMAN, HOWARD DO NOT WRITE 2316 SW 60TH TERRACE MIRAMAR, FL 33023 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS VT TITLE NAME GOLDMAN, KAREN STREET ADDRESS 2316 SW 60TH TERRACE 000000761032 05/25/07-80037-019 150.00 CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE GOLDMAN, HOWARD STREET ADDRESS 2316 SW 60TH TERRACE CITY-ST-ZIP HOLLYWOOD, FL 33023 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TIT) F

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.

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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR