ANNOAL REPORT (AR)

## **DOCUMENT # 505745 FILED** 1. Entity Name Feb 22, 2007 08:00 AM GRANT EYEGLASSES INCORPORATED **Secretary of State** Principal Place of Business Mailing Address 5248 BANK STREET FORT MYERS FL 33907 5248 BANK STREET FORT MYERS FL 33907 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-1677473 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo GRANT, CHARLES E Street Address (P.O. Box Number is Not Acceptable) **5248 BANK ST** FORT MYERS FL 33907 City Zip Code FL 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 in applicable (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE Delete mn ☐ Change 🔲 Addition GRANT, CHARLES E. U00000643411 NAMI NAME 5248 BANKS ST 03/02/07-80001-006 150.00 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CRY-ST-ZIP CHY-SI-7IP ST DHIDefete mu Change Addition GRANT, MELODY C. NAME NAME **5248 BANK ST** STRUCT ADDRESS STREET ADDRESS FORT MYERS FL 33907 CHY-ST-7/P CITY ST-ZIP THILL ☐ Defete HILE Change Addition NAME STHEET ADDRESS STREET ADDRESS CHY-St-709 CITY ST-ZIP Titti ☐ Defete Change Addition NAME NAME STREET ADDRESS SURFET ADDRESS CUTY+SI-ZIP CHY-ST-7P ma Delete Change ☐ Addition THIS NAME NAME STREET ADDRESS STREET ADDRESS CUY+SU-ZIP CHY-ST-7P mu C Delete BHF [] Change Addition NAME NAM STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP

12. I horoby cortify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further cortify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal cliect 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:

SIGNATURE AND TYPED OR DENINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-07 239-334-7268 Casa Davisiral Promi #