

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 514675

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: SUNGLASS HUT REALTY CORPORATION

## Current Principal Place of Business:

4000 LUXOTTICA PLACE  
ATTN: TAX DEPT  
MASON, OH 45040 US

## New Principal Place of Business:

## Current Mailing Address:

P O BOX 8509  
ATTN: TAX DEPT  
MASON, OH 450407114 US

## New Mailing Address:

FEI Number: 59-2533689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: CAVATORTA, ENRICO  
Address: 44 HARBOR PARK DR  
City-St-Zip: PT WASHINGTON, NY 11050

Title: DC ( ) Delete  
Name: DEL VECCHIO, CLAUDIO CEO  
Address: 44 HARBOR PARK DR  
City-St-Zip: PT WASHINGTON, NY 11050

Title: DCEO ( ) Delete  
Name: CHEMELLO, ROBERTO  
Address: 44 HARBOR PARK DR  
City-St-Zip: PT WASHINGTON, NY 11050

Title: VS ( ) Delete  
Name: BOXER, MICHAEL A  
Address: 44 HARBOR PARK DR  
City-St-Zip: PT WASHINGTON, NY 11050

Title: VT ( ) Delete  
Name: GIANNOLA, VITO  
Address: 44 HARBOR PARK DR  
City-St-Zip: PT WASHINGTON, NY 11050

Title: V ( ) Delete  
Name: GIACOBBI, VALERIO  
Address: 4000 LUXOTTICA PLACE  
City-St-Zip: MASON, OH 45040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK DENNIS

CFO

04/27/2007

Electronic Signature of Signing Officer or Director

Date