2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 14, 2008 08:00 Al Secretary of State **DOCUMENT # 660249** 1. Entity Name STUART EYE INSTITUTE, P.A. Principal Place of Business Mailing Address 2090 SE OCEAN BLVD. 2090 SE OCEAN BLVD. STUART, FL 34996 STUART, FL 34996 01072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1980090 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DAVENPORT, WILLIAM H M.D. 2090 SE OCEAN BLVD IN THIS SPACE STUART, FL 34996 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME DAVENPORT, WILLIAM STREET ADDRESS 2090 SE OCEAN BLVD CITY-ST-ZIP STUART, FL 34996 TITLE GUERRERO, JOHN NAME STREET ADDRESS 2090 SE OCEAN BLVD CITY-ST-ZIP STUART, FL 34996 TITLE NAME KLAUS, NELSON C STREET ADDRESS 2090 SE OCEAN BLVD DO NOT WRITE CITY-ST-ZIP STUART, FL 34996 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attackment with an address, with all other like empowered.

SIGNATURE!

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/28 (112) 287-8711

Daytime Phone #

FILED