2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 23, 2007 8:00 am
Secretary of State
03-23-2007 90018 029 ****61.25

DOCUMENT # 732493

1. Entity Name

SECOND SIGHT TAPING STUDIO, INC.

Principal Place of Business	Mailing Address
2153 SE OCEAN BLVD STUART FL 34996 US	2153 SE OCEAN BLVD STUART FL 34996 US

1st MOORE CR2E037 (10/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 51-0177933 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
TURNER, SARAH D 789 SW 31ST STREET PALM CITY FL 34990	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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 agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25
Due By May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SPEVAK, LARRY 422 SE MAJESTIC TERRACE PORT SAINT LUCIE FL 34983	☐ Delete	PRESIDENT CINDI LAVOIE 2704 SW Willowood Court PALM CITY FL 34990	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP GRANT, JJOHN 1194 LIGHTHOUSE DR PALM CITY FL 34990	☒ Delete	VICE PRESIDENT TOM WELSH 2925 SW Lakemont Place PALM CITY FL 34990	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RUSCH, JACKIE 5297 ANNINGA AVENUE PALM CITY FL 34990	☐ Delete	SECRETARY JANET KEMPE 543 NE Sapphire Way JENSEN BEACH FL 34957	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T TURNER, SARAH D 789 SW 31ST STREET PALM CITY FL 34990	☐ Delete	D HOPE GOODSITE 8743 SE Palm Hammock Lane HOBE SOUND, FL 33455	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP CARDENAS, ALEX 3256 SE ST LUCIE BLVD STUART FL 34994	☒ Delete	D CHRISTINE BRADY 3391 NE WEST COURT, #202 JENSEN BEACH FL 34957	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MACHADO, LINDA 909 TREASURE ROAD STUART FL 34994	☒ Delete	D VERONICA BARTLETT 3668 SE Big Bend Terr HOBE SOUND FL 33455	☐ Change ☑ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 617, 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: Sarah D. Turner SARAH D TURNER 2/27/07