2006 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 26, 2006
Secretary of State

DOCUMENT# A02000001087

Entity Name: THE EYEWEAR PLAN, LTD.

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

6700 N.W. BROKEN SOUND PARKWAY, SUITE 202
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 33-1017706 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAKALO, JAY M
200 SOUTH BISCAYNE BLVD., SUITE 2500
MIAMI, FL 33131 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

GENERAL PARTNER INFORMATION:

Document #: P02000085272
Name: THE EYEWEAR PLAN GP, INC.
Address: 6700 N.W. BROKEN SOUND PARKWAY, SUITE 202
City-St-Zip: BOCA RATON, FL 33487

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MICHAEL BLOCK PRES 04/26/2006

Electronic Signature of Signing General Partner — Date