

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000426

Entity Name: EYELLOW.COM, INC.

FILED
Apr 28, 2007
Secretary of State

Current Principal Place of Business:

8324 NW 80TH ST
TAMARAC, FL 33321

New Principal Place of Business:

3775 WILD ORCHID LANE
FORT PIERCE, FL 34981

Current Mailing Address:

8324 NW 80TH ST
TAMARAC, FL 33321

New Mailing Address:

3775 WILD ORCHID LANE
FORT PIERCE, FL 34981

FEI Number: 59-3685140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, JAMES G
8324 NW 80TH ST
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

KAUFMAN, JAMES G
3775 WILD ORCHID LANE
FORT PIERCE, FL 34981 US

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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAUFMAN, JAMES
Address: 8324 NW 80TH ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAUFMAN, JAMES
Address: 3775 WILD ORCHID LANE
City-St-Zip: FORT PIERCE, FL 34981

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: JAMES G KAUFMAN

PRES

04/28/2007

Electronic Signature of Signing Officer or Director

Date