2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2008 08:00 A **DOCUMENT # F31756 Secretary of State** EYE HEALTH & VISION CENTER, P.A. Principal Place of Business Mailing Address 107 SHAMROCK BOULEVARD 107 SHAMROCK BOULEVARD VENICE, FL 34293 VENICE, FL 34293 CR2E034 (11/05) 01042008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2053644 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent RUBIN, DAVID DO NOT WRITE 107 SHAMROCK BLVD. VENICE, FL 34293 IN THIS SPACE 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: Floorstored Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PTDV RUBIN, DAVID NAME STREET ADDRESS 107 SHAMROCK BLVD. CITY-ST-ZIP VENICE, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 attachment with an address, with all other like empowered.

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OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED