2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 15, 2007 08:00 A Secretary of State DOCUMENT # F96000006775 LEHRER BRILLENPERFEKTION WERKS, INC. Principal Place of Business Mailing Address 20801 NORDHOFF STREET 20801 NORDHOFF STREET CHATSWORTH CA 91311 CHATSWORTH CA 91311 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 95-3927207 Not Applicable Zip Country Zın Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARMELEJOS, FRANK Street Address (P.O. Box Number is Not Acceptable) 95 S.W. 15TH TERRACE **HOMESTEAD FL 33030** City Zip Codo 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 life it applicable. (NOTE: Registered Agent signature required when reinstating) DATE "FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Change Addition Delete LEHRER, KEITH NAME NAME 20801 NORDHOFF ST. <u>U</u>QQQQQG687991 STREET ADDRESS STREET ADDRESS 03/27/07-80012-007 150.00 CHATSWORTH CA 91311 CITY - ST - ZIP CITY-ST-ZIP VS TITLE ☐ Defete TITLE ☐ Change ☐ Addition LEHRER, CHETT NAME 20801 NORDHOFF ST. STREET ADDRESS STREET ADDRESS CHATSWORTH CA 91311 CITY-ST-ZIP CITY - ST- ZIP CFO IIILE ☐ Delete ☐ Change ☐ Addition SHOWERS, CHARLES A NAME NAME 20801 NORDHÖFF ST. STREET ADDRESS STREET ADDRESS CHATSWORTH CA 91311 CITY-S1-7IP CITY-ST-ZIP ☐ Delete THE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-7IP TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I horoby corify 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 offect 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.

SIGNATURE:

FILED

818-407-1890