2007 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE: _

changed, or on an attachment with an address, with all

SIGNATURE AND TYPED OR PRINTED NAME OF S

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # G03489** 05-09-2007 90138 001 *1,500.00 1. Entity Name ALCON, INC. Principal Place of Business Mailing Address 66013809 4400 SW 24TH ST. 4400 SW 24TH ST. FT. LAUDERDALE, FL 33317 FT. LAUDERDALE, FL 33317 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2232439 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CONNOLLY, ROBERT R DO NOT WRITE 4400 SW 24 STREET FT LAUDERDALE, FL 33317 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 little if applicable. DATE (NOTE: Registered 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, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITI F CONNOLLY, ROBERT R NAME STREET ADDRESS 4400 SW 24TH STREET FT LAUDERDALE, FL 0, CITY-ST-ZIP 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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

FILED