2007 FOR PROFIT CORPORATION

Jan 17, 2007 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # G56151** 1. Entity Name SIDNEY J. STERN VISUAL HEALTH CENTERS, P.A. Principal Place of Business Mailing Address 7352 NW 34 ST TWO S UNIVERSITY DRIVE MIAMI, FL 33122 SUITE 215 PLANTATION, FL 33324 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2322977 \$8.75 Additional 5. Certificate of Status Desired ĽÝNN, BRIAN CPA DO NOT WRITE TWO SOUTH UNIVERSITY DRIVE **SUITE 215** IN THIS SPACE PLANTATION, FL 33324 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: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE STERN, SIDNEY J STREET ADDRESS 7352 NW 34 ST CITY-ST-ZIP MIAMI, FL 33122 VPTD TITLE NAME STERN-SKLAR, JODI 201/17/07+80060-012 150'.00" STREET ADORESS 20131 NE 21 AVE CITY, ST-ZIP MIAMI, FL 33179 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED #

FILED