2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 17, 2008 8:00 am Secretary of State 01-17-2008 90030 009 ***150.00 DOCUMENT # G56151 SIDNEY J. STERN VISUAL HEALTH CENTERS, P.A. 40.005768 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) 01082008 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2322977 Not Applicable \$8.75 Additional 5. Certificate of Status Desired LYNN, 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, 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME STERN, SÎDNEY J 7352 NW 34 ST STREET ADDRESS MIAMI, FL 33122 CITY-ST-ZIP VPTD TITLE STERN-SKLAR, JODI NAME 20131 NE 21 AVE STREET ADDRESS MIAMI, FL 33179 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 NAME STREET ADDRESS

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.

FILED