

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H12686

Entity Name: EYE RESEARCH LABORATORY, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

4566 NW 5TH BLVD
SUITE 1-G
GAINESVILLE, FL 32609

New Principal Place of Business:

Current Mailing Address:

4566 NW 5TH BLVD
SUITE 1-G
GAINESVILLE, FL 32609

New Mailing Address:

FEI Number: 59-2421345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, TERESA M
851 LAKE KEMPTON DRIVE
HAWTHORNE, FL 32640 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HOLT, TERESA M
Address: 851 LAKE KEMPTON DR
City-St-Zip: HAWTHORNE, FL 32640

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERESA M. HOLT

PS

05/01/2008

Electronic Signature of Signing Officer or Director

Date