## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # H80996 1. Entity Name EYEWEAR BOUTIQUE, INCORPORATED Principal Place of Business Mailing Address 2020 SEVEN SPRINGS BLVD 2020 SEVEN SPRINGS BLVD **NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34655** 04232007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2957840 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERICH, LARRY M. D.O. DO NOT WRITE 2020 SEVEN SPRINGS BLVD NEW PORT RICHEY, FL 34655 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 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PERICH, LARRY M. D.O. STREET ADDRESS P.O. BOX 781 N/A CITY-ST-ZIP ODESSA, FL 33556 ~ U00000744599 TITLE NAME PERICH, LARRY M. D.O. STREET ADDRESS P.O. BOX 781 N/A CITY-ST-ZIP ODESSA, FL 33556 PERICH, BARBARA J. NAME STREET ADDRESS P.O. BOX 781 N/A DO NOT WRITE CITY-ST-ZIP ODESSA, FL 33556 IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 changed, or on an attachment with an address, with all fifther like empowered.

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

4/23/07 727/372-131

**FILED**