

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J04732

Entity Name: SOUTH SHORE OPTICIANS BOCA, INC.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

1944 N.E. 5TH AVE.
BOCA RATON, FL 334317702

New Principal Place of Business:

Current Mailing Address:

1944 N.E. 5TH AVE.
BOCA RATON, FL 334317702

New Mailing Address:

FEI Number: 65-1048261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RICHARD
1944 N.E. 5TH AVE.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

FREEDMAN, RICHARD
1944 N.E. 5TH AVE.
BOCA RATON, FL 33431 US

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: RICHARD FREEDMAN

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: FREEDMAN, RICHARD
Address: 1944 NE 5TH AVE
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: FREEDMAN, RICHARD
Address: 1944 NE 5TH AVE
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: FREEDMAN, RICHARD
Address: 1944 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change () Addition
Name: FREEDMAN, RICHARD
Address: 1944 NE 5TH AVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD FREEDMAN

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date