2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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

SIGNATURE: _

Feb 13, 2006 08:00 AM DOCUMENT # J16269 **Secretary of State** 1. Entity Name C. R. LAIT'S EYE CARE CENTER, INC. Principal Place of Business Mailing Address 906 PLYMOUTH AVE. FORT PIERCE FL 34982 906 PLYMOUTH AVE FORT PIERCE FL 34982 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-2687870 Not Applicat Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAIT, CAROL Street Address (P.O. Box Number is Not Acceptable) 906 PLYMOUTH AVE. FORT PIERCE FL 34982 City Zio Code 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 access the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when coinstating) DATE FILE NOW!!) FEE(S \$150.00 9. Election Campaign Financing \$5,00 May €. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of States 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 33. TITLE PD ☐ Celete TITLE ☐ Change T Addition LAIT, CAROL HAME U00000432234 02/23/06-80061-011 150.00 STREET ADDRESS 906 PLYMOUTH AVE. STREET ADDRESS .CITY-ST-ZIP FORT PIERCE FL 34982 CITY-ST-ZIP ☐ Change 73712 VP. ☐ Detete TITLE Affilia MAME CROOLE, ALEXANDER NAME STREET ADDRESS 1551 BURNING CT STREET ADORESS PORT SAINT LUCIE FL 34952 CITY-ST-ZIP CITY -ST-27F Change THILE Delete une ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRTY-ST-707 EITY-ST-ZIP MILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP C374 - S7 - 20P 🔲 Delete Change IofilbbA 🔲 TITLE ₹(7) NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZW CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS. STREET AODRESS CITY-ST-ZIP CITY-ST-ZIP 12. I bereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 path, 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

FILED