

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J27868

Entity Name: EYE OPTICS OF BOCA, INC.

FILED  
Feb 04, 2008  
Secretary of State

**Current Principal Place of Business:**

9080 KIMBERLY BLVD.  
BOCA RATON, FL 33434

**New Principal Place of Business:**

**Current Mailing Address:**

9080 KIMBERLY BLVD.  
BOCA RATON, FL 33434

**New Mailing Address:**

FEI Number: 59-2705587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAFFER, ALAN  
1516 NW 3RD AVE  
FT. LAUDERDALE, FL 33311      US

**Name and Address of New Registered Agent:**

SHAFFER, ALAN  
1516 NW 3RD AVE  
FT. LAUDERDALE, FL 33311      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: ALAN SHAFFER      02/04/2008  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PDS ( ) Delete  
Name: SHAFFER, ALAN,  
Address: 1516 NW 3RD AVE  
City-St-Zip: FT. LAUDERDALE, FL 33311

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PDS (X) Change ( ) Addition  
Name: SHAFFER, ALAN  
Address: 1516 NW 3RD AVE  
City-St-Zip: FT. LAUDERDALE, FL 33311

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: ALAN SHAFFER      PRES      02/04/2008  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date