2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 16, 2007 08:00 AN Secretary of State DOCUMENT # J78058 1. Entity Name G & D EYECARE CORPORATION II Principal Place of Business Mailing Address 1901 RIDGEWOOD RD 12964 NORTH DALE MABRY WYOMISSING, PA 19610 TAMPA, FL 33618 US 01072007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-1745015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LINSEY, DENNIS DO NOT WRITE 12964 NORTH DALE MABRY TAMPA, FL 33618 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, typed or printed name of registered apart and title if applicable ONOTE Bog : acred Agent signature (Squired when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Few Will be \$550.00 Election Cempaign Financing Trust Fund Contribution. U00000638395 Added to Fees 10. OFFICERS AND DIRECTORS DΡ LINSEY, DENNIS NAME STREET ADDRESS 12964 NORTH DALE MABRY CITY-ST-ZP **TAMPA, FL 33618** TITLE NAME LINSEY, GEORGE STREET ADDRESS 12964 NORTH DALE MABRY CITY-ST-ZIF **TAMPA, FL 33618** TITLE NAME STREET ADDRESS DO NOT WRITE CSTY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 suppliemental report is true and accurate and that my exemptions 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 this tee empowered to execute the 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 objective empowered.

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR