CITY-ST-27P

SIGNATURE:

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FILED 2006 FOR PROFIT CORPORATION ANNUAL REPORT Apr 26, 2006 08:00 AM Secretary of State DOCUMENT # K29180 MR. I'S OPTICAL CO. OF SOUTH MIAMI, INC. Principal Place of Business Mailing Address **5817 SUNSET DR** 5825 SUNSET OR SOUTH MIAMI, FL 33143 SUITE 309 SOUTH MIAMI, FL 33413 04132006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0066754 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MJF RESIDENT AGENT CORP. . . DO NOT WRITE 153 SEVILLA AVE. CORAL GABLES, FL 33134 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 file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 6e 000000536377 FILE NOW!! FEE 15 \$150.00 After May 1, 2006 Fee will be \$550.00 05/08/06-80085-022 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DP NAME BEINER, EDWARD W 10020 SW 70 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33156 TITLE MARKE STREET ADDRESS CITY-ST-ZIP 7171E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THUE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ACCRESS

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 ceith; 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 other like empowered.