2006 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ACCORESS City-ST-Zi? TITLE NAME STREET ADDRESS City-St-ZiP

Mar 06, 2006 08:00 AM **Secretary of State DOCUMENT # K87354** 1. Entity Name BAY STREET OPTICAL, INC. Principal Place of Business 13830 NORTH U.S. HIGHWAY #1 13830 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 No Chg-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2948498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADY, VALERIE R. DO NOT WRITE 13830 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958 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 agent and little if applicable (NOTE Registered Agent signature required when reintisting). CATE 9. Election Campaign Financing **\$5.00** May Be FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 TITLE BRADY, VALERIE R. NAME STREET ADDRESS 13830 N. U.S. HWY, #1 SEBASTIAN, FL CITY-ST-21P TITLE U000004581**8**2 BRADY, VALERIE R. 03/17/06 800**34-010 150.0**0 NAME 13830 N. U.S. HWY. #1 STREET ADDRESS SEBASTIAN, FL CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP IN THIS SPACE TITLE HAME STREET ADDRESS CATY-ST-ZIP TITLE

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 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 cath, 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Place Brude, Valeric Brady, fresident 3/1/06 7725	89 (0) 11