FILED Apr 02, 2007 8:00 am Secretary of State 04-02-2007 90100 015 ***150.00

DPS NAME BRADY, VALERIE R. SIREF JONESS 13830 N. U.S. HWY. #1 CIT'-ST-7P SEBASTIAN, FL NAME STREET ADDRESS NAME STREET ADDRESS CITY-SI-2P CITY-SI-ZIP CITY-SI-ZIP CITY-SF-74P 12. I hereby certify that the information supplied with this filting 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 signature shall have the same degat effect as if made under outh; that I am an officer or director of the corporation or the receiver or this ties empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 of changed, or on an attachment with ap address, with all other like empowered. ¥ = ¥ = Ħ SIGNATURE September typosics present name of expedience appet and their disappression BRADY, VALERIE R. 13830 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958 Principal Place of Business 13830 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958 1. Entity Name BAY STREET OPTICAL, INC. **DOCUMENT # K87354** SIGNATURE: Jales of President of Standy John Standy CITY-ST-ZIP STREET ADDRESS 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 DO NOT WRITE IN THIS SPACE 2007 FOR PROFIT CORPORATION . ANNUAL REPORT 13830 N. U.S. HWY. #1 SEBASTIAN, FL Name and Address of Current Registered Agent 1 Mailing Address 13830 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958 Election Campaign Financing Trust Fund Contribution. (NOTE Hoperon Apost signature requires when remaining) President \$5.00 May Be Added to Fees 4. FEI Number 59-2948498 5. Certificate of Status Desired 03082007 No Chg-P DO NOT WRITE DO NOT WRITE IN THIS SPACE IN THIS SPACE 40047586 3/21/07 CR2E034 (11/05) Ě \$8.75 Additional Fee Required