2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2008 08:00 AN Secretary of State DOCUMENT # K87354 BAY STREET OPTICAL, INC. Principal Place of Business Mailing Address 13830 NORTH U.S. HIGHWAY #1 13830 NORTH U.S. HIGHWAY #1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 02142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2948498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRADY, VALERIE R. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME BRADY, VALERIE R. STREET ADDRESS 13830 N. U.S. HWY. #1 CITY-5"-ZIP SEBASTIAN, FL TITLE BRADY, VALERIE R. NAME U00000839397 03/06/08-80006-020 150.00 13830 N. U.S. HWY. #1 STREET ADDRESS CITY - S* - ZIP SEBASTIAN, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-3"-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I mereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information in dicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director 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.

SIG	NAT	URE:

CITY-ST-ZIP 11115 NAME STREET ADDRESS CITY - ST - ZIP

Valeur Brady Valevic Brady

BIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

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