## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY ST-ZIP

## Feb 25, 2008 08:00 Al Secretary of State DOCUMENT # L86939 1 Entity Name FASHION OPTICAL CENTER, INC. Principal Place of Business Mailing Address 3682 W OAKLAND PARK BLVD. 3682 W OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 LAUDERDALE LAKES, FL 33311 No Chg-P 02172008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0204739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CUKIERMAN, AMIR 3682 W OAKLAND PARK BLVD. LAUDERDALE LAKES, FL 33311 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CUKIERMAN, AMIR NAME STREET ADDRESS 3682 W OAKLAND PARK BLVD CITY ST-ZIP LAUDERDALE LAKES, FL BALGLEY ROBERT NAME STREET ADDRESS 3682 W OAKLAND PARK BLVD CITY-ST-ZIP LAUDERDALE LAKES, FL 33311 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby 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 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 oath, 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

FICER OR DIRECTOR

FILED