2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000001011

Entity Name: COLORED CONTACTS LC.

FILED Jan 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4350 W. WATERS AVE., #101 4350 W. WATERS AVE. TAMPA, FL 33614

#101

TAMPA, FL 33614

Current Mailing Address: New Mailing Address:

4350 W. WATERS AVE., #101 4350 W. WATERS AVE. TAMPA, FL 33614 #101

TAMPA, FL 33614 US

FEI Number: 59-3468037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUNTER, WILLIAM A HUNTER, WILLIAM A 4350 W. WATERS AVE., #101 4350 W. WATERS AVE. TAMPA, FL 33614 #101 TAMPA, FL 33614 US

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.

SIGNATURE: 01/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HUNTER, WILLIAM A HUNTER, WILLIAM A Name: Name:

2506 ROCKY POINT DRIVE, #253 Address: 2506 ROCKY POINT DRIVE, #253 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607 US

Title: MGRM () Delete Title: () Change () Addition HUNTER, VALERIE L Name: Name:

Address: 307 BEAGLE ROAD Address: City-St-Zip: WEST CHESTER, PA 19382 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition HUNTER, CYNTHIA HUNTER, CYNTHIA L Name: Name: 3536 E. LOUISE LANE 425 PHILLIPS CREEK LANE Address: Address: City-St-Zip: HERNANDO, FL 34442 City-St-Zip: NEW SMYRNA, FL 32168 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HUNTER, DIANE L Name: HUNTER, DIANE L 4941- B. RIVER ROAD Address: P.O. BOX 35 N/A Address:

City-St-Zip: POINT PLEASANT, PA 18950 City-St-Zip: POINT PLEASANT, PA 18950 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

HOSEY, SHARON L HUNTER, SHARON L Name: Name:

5123 CHATSWORTH AVENUE 5123 CHATSWORTH AVENUE Address: Address:

City-St-Zip: TAMPA, FL 33625 City-St-Zip: TAMPA, FL 33625 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: WILLIAM A. HUNTER **MGRM** 01/19/2007