2006 FOR PROFIT CORPORATION

FILED 00.00

	ANNUAL	REPURI		Apr 27, 2000 08:00	\mathcal{L}
DOCUMENT # M62995 1. Entity Name KENDALL OPTICAL CENTER, INC.				Secretary of State	e
C/O MEL SANDBERG 7400 N. KENDALL DRIVE, STE.110		Mailing Address C/O MEL SANDBERG 7400 N. KENDALL DRIVE, STE.110 MIAMI, FL 33156			
D	O NOT WRITE	IN THIS SPA	Œ	02232006 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For	7
	and the state of t	A CONTRACTOR OF THE STATE OF TH		65-0018730 Not Applicable 5. Certificate of Status Desired Fee Required Status Desired Fee Required	
6. Name and Address of Current Register SANDBERG, MEL 7400 N. KENDALL DRIVE STE.110 MIAMI, FL 33156		egistered Agent	The state of the s	DO NOT WRITE 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. DATE					American
10. JITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND D D SANDBERG, MELVIN 8501 SW 106TH ST. MIAMI, FL D SANDBERG, CLAIRE 7400 N. KENDALL DRIVE; STE. #			05/09/06-80014-003 150.	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MIAMI, FL 33156		or Ments in Eq. () is now never	DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP			Commission of the Commission o	IN THIS SPACE	
TIFLE NAME STREET ADDRESS CITY-ST-ZIP					A STATE OF THE PERSON NAMED IN COLUMN

Committee of the commit 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 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 11 if changed, or on an attachment with an address, with all other like empowered. 4-25-06 X

SIGNATURE: X SANDBERG SIGNATURE AND TYPEQ OF PRINTED HAME OF SIGNATURE OF DIRECTOR

NAME STREET ADDRESS

CITY-ST-ZIP

305-670-6060 Daytime Phone #