## **2006 FOR PROFIT CORPORATION ANNUAL REPORT**

## Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # M67799** 1. Entity Name 04-24-2006 90446 020 \*\*\*150.00 EYERS ONE, INC Principal Place of Business Mailing Address 67 N.E. 17 TERRACE 67 N.E. 17 TERRACE MIAMI, FL 33132 US MIAMI, FL 33132 US 2. Principal Place of Business 3. Mailing Address <u> 1971</u> 1401 N.W. Suite, Apt. #, etc. Suite, Apt. #, etc. 02062006 Chg-P CR2E034 (11/05) Berc 1200 City & State City & State 4. FEI Number Applied For Mi AM 65-0028851 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 42U 33147 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SERBER, DANIEL J Street Address (P.O. Box Number is Not Acceptable) **TURNBERRY PLAZA - SUITE 801** 2875 N.E. 191 STREET AVENTURA, FL 33180 City Zip Code 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 regulared agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD IIILE Delete TITLE Change Addition KOCHEN, FÄNNIE NAME NAME TYOINW 32 AVE, REST HIAMI, FL 33147 67 N.E. 17 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZP MIAMI, FL 33182 CITY-ST-ZP PD TITLE ☐ Delete RILE ☐ Addition KOCHEN, CARLOS NAME NAME 7401 N.W. 32 AVE, Rear STREET ADDRESS 67 N.E. 17 TERRACE STREET ADDRESS MIAMI, FL 33132 CHY-ST-7P CITY-ST-7IP MIAMI, PL 35147 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete BILE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AUDRESS CHY-SI-ZIP CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY-ST-7IP ☐ Change TITLE Delete nne ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not quality 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 occurate 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 empowers to export at its 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. While empowered. SIGNATURE: SIGNING OFFICER OR DIRECTOR

KOCHEN

CARLOS

FILED