2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005869

Entity Name: ANGELS CARING EYES, INC.

FILED Apr 08, 2007 Secretary of State

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

6700 KINGSPOINTE PKWY 5214 VANGUARD STREET ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

 4364 S. KIRKMAN ROAD
 6120 RALEIGH STREET

 APT # 302
 APT # 1401

 ORLANDO, FL 32811
 ORLANDO, FL 32835

FEI Number: 20-2962302 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:

ESTRADE, DANIEL MICHAEL, SASSO C
6120 RALEIGH ST #1401 1031 W. MORSE BLVD., SUITE 260
ORLANDO, FL 32835 US WINTER PARK, FL 32789 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: MICHAEL C. SASSO 04/08/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 PRES
 (X) Change () Addition

 Name:
 ESTRADA, DANIEL
 Name:
 PANTANO, CHRIS

 Address:
 4364 S. KIRKMAN RD - # 302
 Address:
 1255 BLACKWATER POND DR.

 City-St-Zip:
 ORLANDO, FL 32811
 City-St-Zip:
 ORLANDO, FL 32828

 Title:
 PO () Delete
 Title:
 VP (X) Change () Addition

 Name:
 CLATTENBURG, ALEX
 Name:
 PARKER, JACKIE

 Address:
 310 RAVEN ROCK LN.
 Address:
 10062 WALPHERIA LANE

Address: 310 RAVEN ROCK LN. Address: 10062 WALPHERIA LANE City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: ORLANDO, FL 32829

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

Name: DUBUC, DONNA

Address: Address: 111 NORTH ORANGE AVE., SUITE 100

City-St-Zip: City-St-Zip: ORLANDO, FL 32801

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

 Name:
 Name:
 COOPER, MELISSA

 Address:
 Address:
 8806 ELLIOTT'S COURT

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32836

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

Name: Name: KEITH, TIM

 Address:
 Address:
 8269 GRANADA BLVD

 City-St-Zip:
 City-St-Zip:
 ORLANDO, FL 32836

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 or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS PANTANO PRES 04/08/2007

Electronic Signature of Signing Officer or Director

Date