

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014077

FILED
Jul 12, 2006
Secretary of State

Entity Name: SUNGLASS PALACE U.S.A., INC.

Current Principal Place of Business:

3831 W. VINE STREET
KISSIMMEE, FL 347414651

New Principal Place of Business:

3831 W. VINE STREET
KISSIMMEE, FL 347414651 US

Current Mailing Address:

3831 W. VINE STREET
KISSIMMEE, FL 347414651

New Mailing Address:

3831 W. VINE STREET
KISSIMMEE, FL 347414651 US

FEI Number: 59-3628156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASARIA, YASMIN
3831 W. VINE STREET
KISSIMMEE, FL 347414651 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BASARIA, YASMIN
Address: 3831 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 347414651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BASARIA, YASMIN
Address: 3831 W. VINE STREET
City-St-Zip: KISSIMMEE, FL 34741 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: YASMIN BASARIA

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date