2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Jan 27, 2006 08:00 AN **DOCUMENT # P00000016426 Secretary of State** S & O EYEGLASS GALLERIA, INC. Mailing Address Principal Place of Business 12559-A BISCYNE BOULEVARD 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 33181-2522 NORTH MIAMI, FL 33181-2522 CR2E034 (11/05) 01102006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0983303 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OBERLENDER, CHARLEY DO NOT WRITE 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 33181-2522 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 DATE Signature, types or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) U00000403541 02/06/06-800I1-005 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE OBERLENDER, CHARLEY NAME STREET ADDRESS 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 331812522 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MAINE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

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