2007 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000016426 1. Entity Name S & O EYEGLASS GALLERIA, INC. Principal Place of Business 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 33181-2522 Mailing Address 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 33181-2522

FILED Mar 05, 2007 08:00 A Secretary of State



DO NOT WRITE IN THIS SPACE				02242007 4. FEI Numb 65-098 5. Certificate			Applied For Not Applicable 3.75 Additional e Required
6. Name and Address of Current Registered Agent							
OBERLENDER, CHARLEY 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 33181-2522			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				re required when reinstating) DATE			
FILE NOWIIL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			· — - ·		
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD OBERLENDER, CHARLEY 12559-A BISCYNE BOULEVARD NORTH MIAMI, FL 331812522	·	·		U000006 03/14/07-8	57379 0065-00	4 150.00
NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT W	RITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SP	ACE	
NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			, ,				

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.

SIGNATURE:

HONARURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/07

301-892-2020

Daytime Phone #