

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000034973

**FILED**  
**Feb 16, 2006**  
**Secretary of State**

**Entity Name:** 20/20 EYEGLASS SUPERSTORE, INC.

**Current Principal Place of Business:**

965 E. SEMORAN BLVD.  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

7984 KESSINGTON COURT  
MELBOURNE, FL 32940

**New Mailing Address:**

**FEI Number:** 59-3637153

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

PHILLIPS, PATRICK R ESQ  
200 NORTH THORNTON AVE  
ORLANDO, FL 32801 US

**Name and Address of New Registered Agent:**

UCCI, EDWARD  
7984 KESSINGTON COURT  
MELBOURNE, FL 32940 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: EDWARD UCCI

02/16/2006

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: UCCI, EDWARD W  
Address: 7984 KESSINGTON COURT  
City-St-Zip: MELBOURNE, FL 32940

Title: VP ( ) Delete  
Name: UCCI, BARBARA A  
Address: 7984 KESSINGTON COURT  
City-St-Zip: MELBOURNE, FL 32940

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: EDWARD UCCI

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date