

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000035412

FILED  
Mar 30, 2006  
Secretary of State

Entity Name: ALL EYES DISCOUNT OPTICAL, INC.

## Current Principal Place of Business:

12075 NW 42 AVE  
J-26  
OPA LOCKA, FL 33054

## New Principal Place of Business:

## Current Mailing Address:

12074 MIRAMAR PKWY  
MIRAMAR, FL 33025

## New Mailing Address:

2430 CENTERGATE DRIVE  
#107  
MIRAMAR, FL 33025

FEI Number: 65-0997434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSSELLO, JORGE A  
12074 MIRAMAR PKWY  
MIRAMAR, FL 33025 US

## Name and Address of New Registered Agent:

ROSSELLO, JORGE A  
2430 CENTERGATE DRIVE  
#107  
MIRAMAR, FL 33025 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROSSELLO, JORGE A  
Address: 12074 MIRAMAR PKWY  
City-St-Zip: MIRAMAR, FL 33025

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROSSELLO, JORGE A  
Address: 2430 CENTERGATE DRIVE  
City-St-Zip: MIRAMAR, FL 33025

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: JORGE A. ROSSELLO

P

03/30/2006

Electronic Signature of Signing Officer or Director

Date