2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000069476 Secretary of State 1. Entity Name NAPLES EYECARE, INC. Mailing Address Principal Place of Business 2464 VANDERBILT BEACH ROAD 2464 VANDERBILT BEACH ROAD SUITE 514 SUITE 514 NAPLES, FL 34109 NAPLES, FL 34109 No Chg-P CR2E034 (11/05) 02072006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667721 Not Applied \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BRIENEN, RORY D 7605 CITRUS HILL LANE IN THIS SPACE **NAPLES, FL 34109** 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. 1 am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TRILE NAME BRIENEN, RORY D 7605 CITRUS HILL LANE STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP 1272 F BRIENEN, LISA A NAME 7605 CITRUS HILL LANE STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 ME NAME DO NOT WRITE STREET ADURESS CITY-ST-ZIP IN THIS SPACE 7171,8 NAME STREET ADURESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the Information supplied with this tiling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the informationicized 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 of disc of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507. Florida Statutes; and that my name appears in Block 10 or Block changed, or on an attaching my with an address, with all other like empowered.

15A A. Brienen

SIGNATURE:

FILED

Feb 03, 2006 08:00 AM