2006 FOR PROFIT CORPORATION

Mar 22, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P00000077251** 03-22-2006 90017 036 ***150.00 1. Entity Name IDENTITY EYEWARE, INC. Principal Place of Business Mailing Address 4660 N HIATUS ROAD 4660 N HIATUS ROAD SUNRISE, FL 33351 SUNRISE, FL 33351 03092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1039726 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JACOBSEN, SAMUEL DO NOT WRITE 9523 NW 42 ST SUNRISE, FL 33351 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 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 OFFICERS AND DIRECTORS 10. TITLE NAME JACOBSON, SAMUEL STREET ADDRESS 4660 N HIATUS ROAD SUNRISE, FL 33351 CITY-ST-ZIP TITLE COHEN HAREL, YIGUL 4660 N HIATUS RD. STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 SOPHE JACOBSAV. TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED