2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 13, 2008
Secretary of State

DOCUMENT# P00000077251

Entity Name: IDENTITY EYEWARE, INC.

Current Principal Place of Business:

4660 N HIATUS ROAD
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4660 N HIATUS ROAD
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-1039726 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JACOBSEN, SAMUEL
9523 NW 42 ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: JACOBSON, SAMUEL
Address: 4660 N HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP ( ) Delete
Name: COHEN HAREL, YIGUL
Address: 4660 N HIATUS RD.
City-St-Zip: SUNRISE, FL 33351

Title: S ( ) Delete
Name: JACOBSON, SOPHIE
Address: 4660 N HIATUS RD
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SAMUEL JACOBSON P 03/13/2008

Electronic Signature of Signing Officer or Director Date