2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P00000090651 Apr 23, 2008 08:00 AN Secretary of State 1. Entity Name KWICK-KONTACTS, INC. Principal Place of Business* Mailing Address 15764 NW 80TH AVE. 15764 NW 80TH AVE. MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 02072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1043195 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KENDALL, HEATHER DO NOT WRITE 15764 NW 80TH AVE. MIAMI LAKES, FL 33016 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 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITL F KENDALL, HEATHER NAME 15764 NW 80TH AVE. STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 U00000915928 TITLE 05/12/08-80004-018 150.00 NAME MIZZELL, MARY H 924 RAVEN AVE STREET ADDRESS MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP UDF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 a changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: