

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000065880

FILED
Jan 14, 2008
Secretary of State

Entity Name: ON-SIGHT EYE CARE SERVICES, INC.

Current Principal Place of Business:

401 E JACKSON STREET
SUITE 2650
TAMPA, FL 33602

New Principal Place of Business:

401 E JACKSON STREET
SUITE 2400
TAMPA, FL 33602

Current Mailing Address:

403 VONDERBURG DR.
SUITE 101
BRANDON, FL 33511

New Mailing Address:

FEI Number: 59-3732358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAHEEN, L JOSEPH JR
401 EAST JACKSON STREET
SUITE 2650
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

SHAHEEN, L JOSEPH JR
401 EAST JACKSON STREET
SUITE 2400
TAMPA, FL 33602 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:

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAWRENCE, DIANE
Address: 1602 GUILDS ROAD
City-St-Zip: VALRICO, FL 33594

Title: D () Delete
Name: GEE, RHONDA C
Address: 6010 KESTREL POINT AVE
City-St-Zip: LITHIA, FL 33547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIANE LAWRENCE

SEC

01/14/2008

Electronic Signature of Signing Officer or Director

Date