

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076598

Entity Name: JORDAN EYEWEAR, INC.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

619 WESTCHESTER DRIVE
DELAND, FL 32724

New Principal Place of Business:

1315 CRYSTAL VISION ROAD
DELAND, FL 32724

Current Mailing Address:

619 WESTCHESTER DRIVE
DELAND, FL 32724

New Mailing Address:

P.O. BOX 788
DELAND, FL 32721

FEI Number: 59-3736206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, TIMOTHY
619 WESTCHESTER DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

JORDAN, TIMOTHY
1315 CRYSTAL VISION ROAD
DELAND, FL 32724 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: _____

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JORDAN, TIMOTHY B
Address: 619 WESTCHESTER DRIVE
City-St-Zip: DELAND, FL 32724

Title: DST () Delete
Name: JORDAN, MIHEE L
Address: 619 WESTCHESTER DRIVE
City-St-Zip: DELAND, FL 32724

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JORDAN, TIMOTHY B
Address: 1315 CRYSTAL VISION ROAD
City-St-Zip: DELAND, FL 32724

Title: DST (X) Change () Addition
Name: JORDAN, MIHEE L
Address: 1315 CRYSTAL VISION ROAD
City-St-Zip: DELAND, FL 32724

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: TIMOTHY B. JORDAN

DP

01/22/2008

Electronic Signature of Signing Officer or Director

Date