2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000117169 06-04-2007 90011 001 ***150.00 1. Entity Name EYE ASSOCIATES OF PLANTATION, INC. Principal Place of Business Mailing Address 4UIIV 499 NW 70TH AVE., STE. 100 499 NW 70TH AVE., STE. 100 PLANTATION, FL 33317 PLANTATION, FL 33317 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1159427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent COHN, LEON F DO NOT WRITE 499 NW 70TH AVE., STE. 100 PLANTATION, FL 33317 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. (NOTE: Recustored Agent signesure required when recutating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 MIE DPST COHN, LEON F 499 NW 70TH AVE., STE. 100 STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP THICE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS -DO-NOT-WRITE-CITY-ST-7/P IN THIS SPACE BELF STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 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 it 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: X

NAME STREET ADDRESS

FILED Jun 04, 2007 8:00 am