2006 FOR PROFIT CORPORATION

Mar 15, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P02000009543 03-15-2006 90091 019 ***150.00 1. Entity Name EYE CARE PROFESSIONALS, P.A. Principal Place of Business Mailing Address 40031608 3674 HAMILTON KEY 3674 HAMILTON KEY WEST PALM BEACH, FL 33411-6466 WEST PALM BEACH, FL 33411-6466 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03062006 Chg-P CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 80-0021929 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GEORGE, WILLIAM S Street Address (P.O. Box Number is Not Acceptable) 3674 HAMILTON KEY WEST PALM BEACH, FL 33411-6466 City Zip Code 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) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Change ☐ Addition ☐ Delete GEORGE, WILLIAM S NAME NAME 3674 HAMILTON KEY STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 334116466 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete **Change** TITLE TITLE ☐ Addition George, Barbara A. FORT, BARBARA A NAME 3674 HAMILTON KEY STREET ADDRESS STREET ADDRESS WEST PALM BEACH, FL 334116466 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR