

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040464

FILED
Apr 16, 2006
Secretary of State

Entity Name: FOR EYES OF AVENTURA, INC.

Current Principal Place of Business:

19129 BISCAYNE BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

2925 AVENTURA BLVD.
SUITE102
AVENTURA, FL 33180

Current Mailing Address:

PO BOX 1071
HALLANDALE, FL 33008

New Mailing Address:

2925 AVENTURA BLVD.
SUITE 102
AVENTURA, FL 33008

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEIR, ROBERT E
2071 NE 207TH STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SHEIR, ROBERT E
2925 AVENTURA BLVD.
AVENTURA, FL 33180 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: ROBERT SHEIR

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEIR, ROBERT E
Address: 19129 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEIR, ROBERT E
Address: 2925 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT SHEIR

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date