2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 24, 2007 8:00 am Secretary of State DOCUMENT # P02000048600 05-24-2007 90005 007 ***150.00 EYE OPTICS OF AVENTURA, INC. Principal Place of Business Mailing Address 20335 BISCAYNE BLVD 20335 BISCAYNE BLVD **STE 25 STE 25** AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05072007 CR2E034 (12/06) City & State 4. FEI Number City & State Applied For 75-3083389 Not Applicable Zip Country 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 Name EDWARDS, MARK Street Address (P.O. Box Number is Not Acceptable) 20335 BISCAYNE BLVD SUITE 25 AVENTURA, FL 33180 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition HANDLEY, DOUGLAS NAME NAMÉ STREET ADDRESS 20335 BISCAYNE BLVD SUITE25 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME EDWARDS, MARK NAME STREET ADDRESS 20335 BISCAYNE BLVD SUITE25 STREET ADDRESS CITY-ST-7IP AVENTURA, FL 33180 CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE

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 attachme

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED





Annual Report

Payment Page

Document Tracking # - 500098037635 Document Number # - P02000048600

The charge amount for your filing is \$150.00

Annual Reports are processed and posted within 24 to 48 hours of filing. Only corporations requesting a certificate of status will receive correspondence via the US Postal Service. We do not provide an e-mail acknowledgement.

In order to complete this transaction you must select one of the payment options listed below.

If you press the 'Credit Card Payment' button from this screen, you will be sent to the payment screen to be charged for this filing.

Credit Card Payment

Please select the option below only if you have an established Sunbiz E-File Account and wish to file your annual report using your account. If you enter an account number and password and press the 'Sunbiz E-file Account Payment' button from this screen, your account will be charged.

Sunbiz E-file account number

Password

E-mail Address

Sunbiz E-file Account Payment

Start Over

Sunbiz Home Page

Annual Report Help