2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Apr 03, 2006 08:00 AM DOCUMENT # P02000070172 **Secretary of State** 1. Entity Name EYESAVERS EYEWEAR, INC. Principal Place of Business Mailing Address 11951 SOUTHERN BLVD 11951 SOUTHERN BLVD ROYAL PALM BCH FL 33411 ROYAL PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State 4. FEI Number Applied For City & State 57-1140757 Not Applicable Country \$8.75 Additional Zìo Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEFTENBERG, STEPHEN L Street Address (P.O. Box Number is Not Acceptable) 2765 WHITE WING LANE W PALM BEACH FL 33409-2203 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. tO. ☐ Change Addition □ Delete 117LE TITLE MAINELLA, MICHAEL A NAME NAME STREET ADDRESS UD00000489106 11951 SOUTHERN BLVD STREE I ADDRESS CITY-ST-ZIP 04/18/06-80002-015 150.00 C17Y-ST-21P ROYAL PALM BCH FL 33411 ☐ Change Addition Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IP D27Y-57-Z2P ☐ Change ☐ Addition ☐ De/ete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-57-71P CITY-ST-ZIP Change Addition | MŒ Delete TIDE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILE TITLE NAME MAKAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete THE Change Addition DILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZD CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 path; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other like empowered.

FILED