

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083609

FILED
May 02, 2006
Secretary of State

Entity Name: EXOTIC EYEWEAR OPTICAL INC.

Current Principal Place of Business:

1117 N FEDERAL HWY
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

9874 NW 2 CT
PLANTATION, FL 33324

New Mailing Address:

1117 N FEDERAL HWY
FT LAUDERDALE, FL 33304

FEI Number: 06-1641714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARRIS, PANAGIOTIS
9874 NW 2 CT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SARRIS, PANAGIOTIS
1117 N FEDERAL HWY
FT LAUDERDALE, FL 33304 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: PANAGIOTIS SARRIS

05/02/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARRIS, PANAGIOTIS
Address: 9874 NW 2 CT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARRIS, PANAGIOTIS
Address: 1117 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33304

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: PANAGIOTIS SARRIS

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05/02/2006

Electronic Signature of Signing Officer or Director

Date