2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2006 8:00 am Secretary of State

04-18-2006 90068 018 ***150.00

DOCUMENT # P02000089174



SUNGLASSES OF FLORIDA, INC. 40052283 Principal Place of Business Mailing Address 1930 SOUTH 14TH ST. PO BOX 15782 FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32035 Principal Place of Business 3. Mailing Address 0.60x Suite, Apt. #, etc. Suite, Apt. #, etc. 04082006 Cha-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 61-1421832 Not Applicable 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 HARDY, KAREN 1496 ALLIGATOR CREEK RD. Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH, FL 32034 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. (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITL F ☐ Delete TITLE ☐ Change ■ Addition HARDY, DAVID NAME NAME STREET ADDRESS 1496 ALLIGATOR CREEK RD STREET ADDRESS FERNANDINA BEACH, FL 32034 CiTY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 1 ☐ Addition HARDY, KAREN NAME NAME STREET ADDRESS 1496 ALLIGATOR CREEK RD STREET ADDRESS CiTY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE Deleta 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 ☐ Change TITLE ☐ Defete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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: