2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 26, 2006 8:00 am Secretary of State DOCUMENT # P02000132222 1. Entity Name 04-26-2006 90181 036 \*\*\*150 00 SUNGLASSES COLLECTION, INC. Principal Place of Business Mailing Address 141 NW 46TH COURT FT LAUDERDALE FL 33309 141 NW 46TH COURT FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business W. Mc NABRD 4541 W. MCNAB Rd. Suite, Apt. #, etc. # 10 Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Pompano ty & State 4. FEI Number Applied For ONPANO BEACH 27-0032551 Not Applicable <sup>zig</sup>33069 \$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 ALMANZA, ALVARO 141 NW 46TH COURT Street Address (POP-x Number is Not Acceptable) FT LAUDERDALE FL 33309 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. assombly. Signature, typed or printed name of registered agent and title if apparable (NOTE: Registered Agent signature required when reinstation) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. President Alvaro TITLE Delete TITLE Change Addition NAME ALMANZA, ALVARO NAME 4541 W. MCNAB Rd. #10 Pompano Beach FL. 33069 STREET ADDRESS 141 NW 46 CT. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP \*!\*\*\* Delete TITLE Change . ☐ Addition 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 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filing 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 it 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.

Hmonza.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Smans

SIGNATURE:

FILED