2007 FOR PROFIT CORPORATION

ANNUAL REPORT



FILED

Apr 23, 2008 8:00 am Secretary of State 04-23-2008 90042 024 ***150.00 **DOCUMENT # P03000043667** 1. Entity Name LIFESTYLE OPTICAL CENTER, INC. Principal Place of Business Mailing Address 1680 S.W. ST. LUCIE WEST BLVD. 1680 S.W. ST. LUCIE WEST BLVD. SUITE 101 SUITE 101 PORT SAINT LUCIE, FL 34986 PORT SAINT LUCIE, FL 34986 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 90-0083762 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORNER, CRAIG S Street Address (P.O. Box Number is Not Acceptable) 1680 S.W. ST. LUCIE WEST BLVD. SUITE 101 PORT SAINT LUCIE, FL 34986 City Zip Code FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) 7. 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DΡ Delete TITLE ☐ Change TITLE HORNER, CRAIG S NAME NAME STREET ADDRESS 370 9TH CT STREET ADDRESS CITY-ST-ZIP VERO BCH, FL 32962 CITY-ST-ZIF DV ☐ Delete TITLE ☐ Change ☐ Addition HUDGINS, LEE H NAME NAME STREET ADDRESS 1890 11TH PL STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP VERO BCH, FL 32960 ■ Addition Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 1ITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete THILE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

772-873-6790