2008 FOR PROFIT CORPORATION

FILED Mar 13, 2008 08:00 A Secretary of State **ANNUAL REPORT** DOCUMENT # P04000106506 1. Entity Name OCEANVIEWS OPTICAL, INC. Principal Place of Business Mailing Address **401 E OSCEOLA ST 401 E OSCEOLA ST** STUART, FL 34994 STUART, FL 34994 03042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-3164941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GOOGE, JR., HOWARD E ESQ. DO NOT WRITE **401 E OSCEOLA ST** STUART, FL 34994 IN THIS SPACE 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 | 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 000000857246 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/31/08+80007-001 150.00 OFFICERS AND DIRECTORS 10. NAME SMITH, KRIS E STREET ADDRESS 792 S FEDERAL HWY CITY-ST-ZIP VERO BCH, FL 32962 TITLE D NAME LOAR, JENNIFER **401 E OSCEOLA ST** STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR