

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109285

FILED
Mar 19, 2008
Secretary of State

Entity Name: LUCID VISION SERVICES, INC.

Current Principal Place of Business:

4371 NORTHLAKE BLVD.
#180
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

4371 NORTHLAKE BLVD.
#180
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-1401370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND, JOHN
1109 SOUTH CONGRESS AVE
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LEONARDI, TONY
Address: 8611 WAKEFIELD DR.
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEONARDI, TONY
Address: 4371 NORTHLAKE BLVD. #180
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

I hereby certify that the information supplied with this filing does not qualify 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: TONY J. LEONARDI

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03/19/2008

Electronic Signature of Signing Officer or Director

Date