## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

C37Y-S7-Z3P

Apr 07, 2006 08:00 AM Secretary of State DOCUMENT # P04000134743 1. Entity Name EYESECURITY, INC. Principal Place of Business Malling Address 2750 NE 183RD STREET #906 2750 NE 183RD STREET #906 AVENTURA, FL 33160 AVENTURA, FL 33160 No Chg-P CR2E034 (11/05) 03272006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1769886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAR, ERAN DO NOT WRITE 2750 NE 183RD STREET #906 AVENTURA, FL 33160 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and fills if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 8. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 7777 F BAR, ERAN NAME 2750 NE 183RD STREET #906 STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33160 TITLE GIL, ERAN MAME STREET ADDRESS 2750 NE 183RD STREET #908 100000495827 CITY-ST-ZIP AVENTURA, FL 33160 194/21/06-10027-006 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CSTV-ST-25P 31777 NAME STREET ADDRESS. CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 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 507, Florida Statutes; and that my name appears in Black 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED