

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150698

FILED
Sep 12, 2006
Secretary of State

Entity Name: MEYER'S EYEGLASS OUTLET, INC.

Current Principal Place of Business:

7310 W MCNAB RD
STE 104
TAMARAC, FL 33321 US

New Principal Place of Business:

6360 NW 110TH AVE.
PARKLAND, FL 33076 US

Current Mailing Address:

7310 W MCNAB RD
STE 104
TAMARAC, FL 33321 US

New Mailing Address:

6360 NW 110TH AVE.
PARKLAND, FL 33076 US

FEI Number: 20-1842172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIPPIN, ROBERT S ESQ
7101 W MCNAB RD
STE 200
TAMARAC, FL 33321 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, BARRY
Address: 7310 W MCNAB RD STE 104
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEYER, BARRY
Address: 6360 NW 110TH AVE.
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information supplied with this filing does not qualify for the 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: BARRY MEYER

D

09/12/2006

Electronic Signature of Signing Officer or Director

Date