

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167908

Entity Name: NATURE'S EYES, INC.

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

315 S.E. 7TH STREET
SUITE 200
FORT LAUDERDALE, FL 33301

Current Mailing Address:

315 S.E. 7TH STREET
SUITE 200
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

31 S.E. 5TH STREET
#3815
MIAMI, FL 33131

New Mailing Address:

625 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA, CAROLANN
315 S.E. 7TH STREET
SUITE 200
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MAZZA, CAROLANN
625 N.E. THIRD AVENUE
FORT LAUDERDALE, FL 33304 US

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: CAROLANN MAZZA

04/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FITCH, WILLIAM
Address: 15 S.W. 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VT () Delete
Name: FITCH, ANNRHEA
Address: 15 S.W. 10TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FITCH, WILLIAM
Address: 31 S.E. 5TH STREET, #3815
City-St-Zip: MIAMI, FL 33131

Title: VT (X) Change () Addition
Name: FITCH, ANNRHEA
Address: 31 S.E. 5TH STREET, #3815
City-St-Zip: MIAMI, FL 33131

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: CAROLANN MAZZA

RA

04/18/2006

Electronic Signature of Signing Officer or Director

Date