

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168382

Entity Name: LENS SUPERSTORE, INC.

FILED  
Apr 23, 2006  
Secretary of State

## Current Principal Place of Business:

2200 A LAKE IDA ROAD  
BOYNTON BEACH, FL 33445

## New Principal Place of Business:

## Current Mailing Address:

9098 PARAGON WAY  
BOYNTON BEACH, FL 33437

## New Mailing Address:

2200 LAKE IDA ROAD  
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANON, ISELIDE  
9098 PARAGON WAY  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

SANON, ISELIDE  
2200 LAKE IDA ROAD  
DELRAY BEACH, FL 33445 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: ISELIDE SANON

04/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANON, ISELIDE  
Address: 9098 PARAGON WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANON, ISELIDE  
Address: 2200 LAKE IDA ROAD  
City-St-Zip: DELRAY BEACH, FL 33445

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: ISELIDE SANON

P

04/23/2006

Electronic Signature of Signing Officer or Director

Date