

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001247

FILED  
Jul 18, 2006  
Secretary of State

Entity Name: DOWNTOWN EYEWEAR & ACCESSORIES INC.

## Current Principal Place of Business:

32 SE 1 AVENUE  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

48 EAST FLAGLER STREET  
SUITE #14  
MIAMI, FL 33131

## New Mailing Address:

74 EAST FLAGLER STREET  
MIAMI, FL 33131

FEI Number: 02-0735558

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, ELKY MS.  
48 EAST FLAGLER STREET  
SUITE # 14  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

GOMEZ, ELKY MS.  
74 EAST FLAGLER STREET  
MIAMI, FL 33131 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: ELKY GOMEZ

07/18/2006

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: P ( ) Delete  
Name: GOMEZ, ELKY  
Address: P.O. BOX 45-2452  
City-St-Zip: MIAMI, FL 33245

Title: VP ( ) Delete  
Name: NUNEZ, LOURDES  
Address: P.O. BOX 45-2452  
City-St-Zip: MIAMI, FL 33245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GOMEZ ELKY

P

07/18/2006

Electronic Signature of Signing Officer or Director

Date