

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000011668

FILED  
Mar 07, 2006  
Secretary of State

Entity Name: EYE OPTICS II, INC.

## Current Principal Place of Business:

3076 JOG ROAD  
LAKE WORTH, FL 33467

## New Principal Place of Business:

89 TROPICAL AVENUE  
WEST,PALM,BEACH, FL 33415

## Current Mailing Address:

3076 JOG ROAD  
LAKE WORTH, FL 33467

## New Mailing Address:

89 TROPICAL AVENUE  
WEST,PALM,BEACH, FL 33415

FEI Number: 20-2215828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELEAN, KELNER  
89 TROPICAL AVENUE  
WEST PALM BEACH, FL 33415 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MELEAN, KELNER  
Address: 89 TROPICAL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: STD ( ) Delete  
Name: CASTILLO, ORESTES  
Address: 89 TROPICAL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: V (X) Delete  
Name: RECALT, JORGE  
Address: 89 TROPICAL AVE.  
City-St-Zip: WEST PALM BEACH, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELEAN, KELNER  
Address: 89 TROPICAL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33415

Title: VP (X) Change ( ) Addition  
Name: SARIBEL, ALVAREZ  
Address: 89 TROPICAL AVENUE  
City-St-Zip: WEST PALM BEACH, FL 33415

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: KELNER MELEAN

PD

03/07/2006

Electronic Signature of Signing Officer or Director

Date