

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058275

Entity Name: OPTIMYSTIK EYEWEAR, INC.

FILED
Aug 21, 2006
Secretary of State

Current Principal Place of Business:

2807 NW 20TH ST
MIAMI, FL 33142

New Principal Place of Business:

2307 NW 20 ST.
MIAMI, FL 33142

Current Mailing Address:

2807 NW 20TH ST
MIAMI, FL 33142

New Mailing Address:

2307 NW 20 ST.
MIAMI, FL 33142

FEI Number: 20-2972958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POLATNICK, STEVE
10691 KENDALL DR
STE 101
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KARA, DERYA
2307 NW 20 ST
MIAMI, FL 33142 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: DERYA KARA

08/21/2006

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: D () Delete
Name: KARA, DERYA
Address: 2807 NW 20TH ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARA, DERYA
Address: 2307 NW 20 ST
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify 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: DERYA KARA

D

08/21/2006

Electronic Signature of Signing Officer or Director

Date