2006 FOR PROFIT CORPORATION

Jan 25, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P05000064422 01-25-2006 90022 040 ***150.00 1. Entity Name MAXI EYECARE INC Principal Place of Business Mailing Address 3700 MENDOCINO STREET-3700 MENDOCING STREET NEW PORT-RICHEY, FL-34655 NEW PORT RICHEY, FL 34655 2. Principal Place of Business 3. Mailing Address 4/26 USHWY 4/26 US HWY 19 N. 01192006 Chg-P CR2E034 (11/05) NEW HOR ity & State City & State 4. FEI Number Applied For 20-2778780 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ARKON, ARON M MR. 3700 MÉNDOCINO STREET Street Address (P.O. Box Number is Not Acceptable) NEW PORT-RICHEY, Ft. 34655 NORTH. $H\omega Y$ 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE ☐ Delete TITLE ☐ Addition ARKON, ARON M MR. NAME NAME 4126 US HIGHWAY 19 N. STREET ADDRESS 3700 MENDOCINO STREET STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL-94655 CITY-ST-ZIP TITLE ☐ Change ☐ Deleta TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

SIGNATURE AND TYPED OR PARTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED