

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065767

FILED  
Mar 18, 2006  
Secretary of State

Entity Name: EYEPROTEKT INC.

## Current Principal Place of Business:

1330 WEST AVENUE  
# 1211  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

## Current Mailing Address:

1330 WEST AVENUE  
# 1211  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

FEI Number: 52-2458726      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROITMAN, SUSANNA  
1330 WEST AVENUE  
# 1211  
MIAMI BEACH, FL 33139 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: P ( ) Delete  
Name: ROITMAN, SUSANNA  
Address: 1330 WEST AVENUE, # 1211  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VP ( ) Delete  
Name: BRONFEN, LONI S  
Address: 2400 EAST 3RD STREET, # 720  
City-St-Zip: BROOKLYN, NY 11223 US

## 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: SUSANNA ROITMAN

PRES

03/18/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date