

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123390

FILED
Jan 14, 2006
Secretary of State

Entity Name: EYES ON THE KEYS EYEWEAR, INC.

Current Principal Place of Business:

10400 GOLDEN EAGLE COURT
PLANTATION, FL 33324

New Principal Place of Business:

216 DUVAL STREET
KEYWEST, FL 33040

Current Mailing Address:

10400 GOLDEN EAGLE COURT
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 76-0801543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMAR, JACKY
10400 GOLDEN EAGLE CT
PLANTATION, FL 33324 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: AMAR, JACKY
Address: 10400 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACKY AMAR

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01/14/2006

Electronic Signature of Signing Officer or Director

Date