

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000130689

FILED
Mar 27, 2006
Secretary of State

Entity Name: MIRYMAX EYEWEAR DESIGN, INC.

Current Principal Place of Business:

3616 NW 24TH AVENUE
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

3616 NW 24TH AVENUE
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-3523545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCI, MICHAEL
3616 NW 24TH AVENUE
BOCA RATON, FL 33431 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 D () Delete
Name: MASCI, MICHAEL
Address: 3616 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431 US

Title: S D () Delete
Name: GREEN, MATHEW
Address: 23393 LAGO MAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433 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: MICHAEL MASCI

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date