

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138009

FILED
Jul 11, 2007
Secretary of State

Entity Name: PROFESSIONAL FAMILY EYECARE, INC.

Current Principal Place of Business:

216 E. SARATOGA BLVD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

137 SOUTH STATE ROAD 7
SUITE 303
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

216 E. SARATOGA BLVD
ROYAL PALM BEACH, FL 33411

New Mailing Address:

137 SOUTH STATE ROAD 7
SUITE 303
ROYAL PALM BEACH, FL 33414

FEI Number: 20-3771512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REITER, JOLENE
216 E. SARATOGA BLVD
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

REITER, JOLENE A OD
216 E. SARATOGA BLVD
ROYAL PALM BEACH, FL 33411 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: JOLENE A. REITER OD

07/11/2007

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: OD () Delete
Name: REITER, JOLENE
Address: 216 E. SARATOGA BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OD (X) Change () Addition
Name: REITER, JOLENE A
Address: 216 E. SARATOGA BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOLENE A. REITER OD

OD

07/11/2007

Electronic Signature of Signing Officer or Director

Date