

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000044414

FILED
Jul 30, 2007
Secretary of State

Entity Name: MARGATE OPTICIANS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

258 N STATE RD 7
MARGATE, FL 33083

New Principal Place of Business:

258 N STATE RD 7
MARGATE, FL 33063

Current Mailing Address:

258 N STATE RD 7
MARGATE, FL 33083

New Mailing Address:

258 N STATE RD 7
MARGATE, FL 33063

FEI Number: 20-4610558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRER, DAVID
258 N STATE RD 7
MARGATE, FL 33083 US

Name and Address of New Registered Agent:

TORRER, DAVID
258 N STATE RD 7
MARGATE, FL 33063 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:

07/30/2007

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: D () Delete
Name: TORRES, DAVID
Address: 258 N STATE RD 7
City-St-Zip: MARGATE, FL 33083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, DAVID
Address: 258 N STATE RD 7
City-St-Zip: MARGATE, FL 33063

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: DAVID TORRES

D

07/30/2007

Electronic Signature of Signing Officer or Director

Date