

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000059185

Entity Name: EYESEE SOLUTIONS, INC

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

810 NW 89TH AVE
PLANTATION, FL 33324

New Principal Place of Business:

4552 BOUGAINVILLA DR
SUITE 32
LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address:

810 NW 89TH AVE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4759309 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROBERT R JR
810 NW 89TH AVE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WILLIAMS, ROBERT R JR
4552 BOUGAINVILLA DR
APT 32
LAUDERDALE BY THE SEA, FL 33308 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: ROBERT R WILLIAMS, JR.

07/19/2007

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: CEO () Delete
Name: WILLIAMS, ROBERT R JR.
Address: 810 NW 89TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: DIR () Delete
Name: REINER, KAREN M
Address: 810 NW 89TH AVE
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILLIAMS, ROBERT R JR.
Address: 4552 BOUGAINVILLA DR., APT 32
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

Title: COO (X) Change () Addition
Name: MARABATE, SCOTT A
Address: 7816 NORTH FORK DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: CTO () Change (X) Addition
Name: BROWNE, DAVE J
Address: 20106 GLENMOOR ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DIR () Change (X) Addition
Name: REINER, KAREN M
Address: 810 NW 89TH AVE
City-St-Zip: PLANTATION, FL 33324

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: ROBERT R. WILLIAMS, JR.

CEO

07/19/2007

Electronic Signature of Signing Officer or Director

Date