

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062343

Entity Name: MANHATTAN EYEWEAR, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

5926 PREMIER WAY
UNIT # 112
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

713 TEAL CT.
NAPLES, FL 34108

New Mailing Address:

5926 PREMIER WAY
UNIT # 112
NAPLES, FL 34109

FEI Number: 20-4812574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ISAACSON, DIJANA
713 TEAL CT.
NAPLES, FL 34108 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: D () Delete
Name: ISAACSON, DIJANA
Address: 713 TEAL CT.
City-St-Zip: NAPLES, FL 34108

Title: D (X) Delete
Name: VANBUSKIRK, FRANCIE
Address: 710 LALIQUE CIR., #906
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ISAACSON, DIJANA
Address: 713 TEAL CT.
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIJANA ISAACSON

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date