2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P06000132927 FILED 1. Entity Name EYE DESIGNS OF KEY WEST. INC. Aug 04, 2008 08:00 AM Secretary of State Principal Place of Business Mailing Address 604-B DUVAL ST. 604-B DUVAL ST. KEY WEST, FL 33040 KEY WEST, FL 33040 07312008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-5766281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE **BELTRANO, ALDO** 11911 US HWY. #1, SUITE 201 N. PALM BCH, FL 33408 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE OTMANI, ZHORA NAME STREET ADDRESS 604-B DUVAL ST. CITY-ST-ZIP KEY WEST, FL 33040 TITLE U00000956898 NAME 08/04/08-80001-002 150.00 STREET ADDRESS CITY-ST-ZIP nne STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-7IP

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