

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143491

FILED
Apr 15, 2008
Secretary of State

Entity Name: STERLING VISION OF ROYAL PALM BEACH INC.

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD SUITE 508
GARDEN CITY, NY 11530

New Principal Place of Business:

Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD SUITE 508
GARDEN CITY, NY 11530

New Mailing Address:

FEI Number: 20-5885191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN RD
ORLANDO, FL 32811 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: PAYAN, CHRISTOPHER
Address: 100 QUENTIN ROOSEVELT BLVD SUITE 508
City-St-Zip: GARDEN CITY, NY 11530

Title: CFO () Delete
Name: ALESSI, BRIAN P CFO
Address: 100 QUENTIN ROOSEVELT BLVD. STE 508
City-St-Zip: GARDEN CITY, NY 11530

Title: COO () Delete
Name: LEWIS, MYLES
Address: 100 QUENTIN ROOSEVELT BLVD. STE 508
City-St-Zip: GARDEN CITY, NY 11530

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BRIAN ALESSI

CFO

04/15/2008

Electronic Signature of Signing Officer or Director

Date