2008 FOR PROFIT CORPORATION

FILED Mar 14, 2008 08:00 A Secretary of State

ANNOAL KEI OKI							
DOCUMENT # P06000155165 1. Entity Name VELOCITY EYE CARE, INC.							
Principal Place of Business	Mailing Address						
215 FIRST STREET NORTH WINTER HAVEN, FL 33881	215 FIRST STREET NORTH WINTER HAVEN, FL 33881						



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CR2E034 (11/05) 02202008 No Chg-P

4. FEI Number		Ap	plied For
20-8346871		No	t Applicabl
5. Certificate of Status Desired	\$8.75 Additional Fee Required		

	JAMES A STREET NORTH HAVEN, FL 33881				NOT V	r 🖈 🔝 💮 💮 19		
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.								
SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE. Registered Agent signature required when reinstating) DATE								
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRECT	ORS			no _{str}		- Tip	
NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, JAMES A 215 FIRST STREET NORTH WINTER HAVEN, FL 33881		. ,		in the same			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PARRISH, GREGORY 215 FIRST STREET NORTH WINTER HAVEN, FL 33881			See All See See See See See See See See See S		000858723 08-80055-02	1.150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, STEPHEN F 215 FIRST STREET NORTH WINTER HAVEN, FL 33881		, · · ,,	DO	NOT \	WRITE	The Late of the Control of the Contr	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SALOMON. BRAD R 215 FIRST STREET NORTH WINTER HAVEN, FL 33881				THIS S	SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP								
NAME STREET ADDRESS CITY-ST-ZIP	The transfer of the second	in	ya sa r sak	The second secon	And The same of the			
12. Thereby certify that the information supplied with this filling 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 flustee 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 and ess, with all other like empowered.

SIGNATURE:

PRINTED WANTE OF SIGNING OFFICER OR DIRECTOR