2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 22, 2008 8:00 am Secretary of State DOCUMENT # P07000039820 1. Entity Name 02-22-2008 90017 041 ***150.00 BEHIND OUR EYES, INC. Principal Place of Business Mailing Address 4000 3333 NE 34TH STREET #403 FT LAUDERDALE FL 33308 3333 NE 34TH STREET #403 FT LAUDERDALE FL 33308 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable ZiD Country $Z\phi$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, SANFORD (umber is Not Acceptable) Street Address (P.O. Box 3333 NE 34TH STREET #403 FT LAUDERDALE FL 33308 City Zip Code 8. The above named entity submits this statement for the ourbose of changing its registered office or registered agent, or coth, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or primed hance of registered assert and the if amplicable. (NOTE: Registered Agent especture required when remetating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Change Addition NAME ROSENTHAL, SANFORD STREET ADDRESS 3333 NE 34TH STREET #403 STREET ADDRESS FT LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ППЕ ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-742 CITY - ST - ZIP THEF ☐ Deiete TITLE ☐ Change ☐ Addition наме STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BIRLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-Z#P Delete THE Change Addition HAME STREET ADDRESS STREET ADDRESS 0114-\$1-719 DITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is frue and accurate and that my signature shall have the same logal 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 507. 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.

Daytono Phone #