2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045029

Entity Name: MIDTOWN EYE CARE, P.A.

FILED Feb 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3601 FEDERAL HIGHWAY SUITE 134 MIAMI, FL 33137 **Current Mailing Address: New Mailing Address:** 685 N.E. 59TH STREET MIAMI, FL 33137 FEI Number: 20-8826275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PELTZER, BRADLEY A 685 NE 59TH ST MIAMI, FL 33137 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition Name: PELTZER, BRADLEY A Name:

 Name:
 PELIZER, BRADLEY A
 Name:

 Address:
 685 NE 59TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33137
 City-St-Zip:

 $\label{eq:title:V} {\sf Title:} \qquad {\sf V} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf V} \qquad {\sf (X) Change () Addition}$

Name: POMELLA, KERI M Name: POMELLA, KERI M

Address: 3552 MAGELLON CIRCLE 124 Address: 3552 MAGELLAN CIRCLE 124
City-St-Zip: ADVENTURA, FL 33180 City-St-Zip: ADVENTURA, FL 33180

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: BRADLEY A. PELTZER PRES 02/28/2008