


FILED
Mar 03, 2008 8:00 am
Secretary of State

01-24-2008 90031 044 ***150.00

2008 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P07000077075			
1. Entity Name CENTURION VISION, INC.			
Principal Place of Business 4218 NW 3RD AVE BOCA RATON, FL 33431 US		Mailing Address 4218 NW 3RD AVE BOCA RATON, FL 33431 US	
2. Principal Place of Business - No P.O. Box # 3350 NW Boca Raton Blvd Suite, Apt. #, etc. A-30 City & State Boca Raton, FL Zip 33431		3. Mailing Address 3350 NW Boca Raton Blvd Suite, Apt. #, etc. A-30 City & State Boca Raton, FL Zip 33431	
Country US		Country US	
4. FEI Number 26-0479487		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		01182008 Chg-P CR2E034 (12/06)	
6. Name and Address of Current Registered Agent PINHEIRO, PAULO 4218 NW 3RD AVE BOCA RATON, FL 33431		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 3350 NW Boca Raton Blvd, Ste. A-30 City Boca Raton FL Zip Code 33431	
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 <u>P. L. Pinheiro</u> DATE <u>01/18/08</u> <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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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: <u>P. L. Pinheiro</u> DATE <u>01/18/08</u> <u>581-716 1312</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			