

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P39552

FILED
Apr 15, 2008
Secretary of State

Entity Name: EMERGING VISION, INC.

Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD
SUITE 508
GARDEN CITY, NY 11530 US

New Principal Place of Business:

Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD
SUITE 508
GARDEN CITY, NY 11530 US

New Mailing Address:

FEI Number: 11-3096941 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 STREET
ORLANDO, FL 32802 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: CFO () Delete
Name: ALESSI, BRIAN
Address: 100 QUANTIN ROOSEVELT BLVD
City-St-Zip: GARDEN CITY, NY 11530

Title: CCOO () Delete
Name: HERSKOWITZ, SAMMUEL
Address: 83-09 CHEVY CHASE STREET
City-St-Zip: JAMAICA, NY 11432

Title: CCOO () Delete
Name: LEWIS, MYLES
Address: 7017 W MELINDA LN
City-St-Zip: GLENDALE, AZ 85308

Title: COB () Delete
Name: COHEN, ALAN O.D.
Address: 3 SURREY LANE
City-St-Zip: OLD WESTBURY, NY 11568

Title: D () Delete
Name: COHEN, ROBERT O.D.
Address: 25 LEAWARD LANE
City-St-Zip: QUAGE, NY 11959

Title: D () Delete
Name: GOLD, JOEL
Address: 100 QUANTIN ROOSEVELT BLVD
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:

Title: () Change () Addition
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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