2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000024297

Entity Name: BUDGET OPTICAL CENTER, INC.

FILED Mar 23, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

7292 BIRD ROAD MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

7292 BIRD ROAD MIAMI, FL 33155 US

FEI Number: 65-0400691 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:

RODRIGUEZ, GUILLERMO ESTEVEZ, JESUS 4011 W FLAGLER STREET 6324 S.W. 151ST CT **SUITE # 403** MIAMI, FL 33193 MIAMI, FL 33134 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: JESUS ESTEVEZ 03/23/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: () Change () Addition ESTEVEZ, JESUS Name: Name: Address: Address:

6324 S.W. 151ST CT. MIAMI, FL 33193 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: JESUS ESTEVEZ **PDS** 03/23/2007