

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079129

FILED
Jan 09, 2008
Secretary of State

Entity Name: PHYSICIANS' EYE CARE NETWORK, INC.

Current Principal Place of Business:

1601 FORUM PLACE
SUITE 101
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1601 FORUM PLACE
SUITE 101
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0454285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTELNEK, MARC
407 LINCOLN ROAD
SUITE 11-B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KATZEN, LAWRENCE
901 N CONGRESS AVENUE
SUITE 104
BOYNTON BEACH, FL 33426 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: LAWRENCE KATZEN 01/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KATZEN, LAWRENCE B MD
Address: 1601 FORUM PL., SUITE 101
City-St-Zip: W. PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LAWRENCE KATZEN MD 01/09/2008

Electronic Signature of Signing Officer or Director Date