2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000027210

1. Entity Name FLEX EYES, INC.

Principal Place of Business

5000 KRYSTAL DR.

MILTON, FL 32571

DO NOT WRITE IN THIS SPACE

Mailing Address

5000 KRYSTAL DR. MILTON, FL 32571

5. Name and Address of Current Registered Agent COOPER, WAYNE R DO NOT WRITE 5000 KRYSTAL DR. **MILTON, FL 32571** IN THIS SPACE 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 eccept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rendstring) DATE 9. Election Campaign Financing \$5.00 May Be Added to Fees 03/22/06-80053-808 150.00 FILE NOW!!! FEE !8 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 20 TITLE COOPER, WAYNE R HAME. STREET ADDRESS 5000 KRYSTAL DR. CITY-ST-ZP MILTON, FL 32571 T371 7 NAME STREET ADDRESS CATA-21-TA nnENAME STREET ADDRESS DO NOT WRITE CUY-ST-778 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-272 nne STREET ADORESS CSTY-ST-21P UKE NAME STREET ADDRESS CITY-ST-ZP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplicmental 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.