2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 17, 2007 08:00 AM Secretary of State **DOCUMENT # P94000027210** FLEX EYES, INC. Principal Place of Business Mailing Address 5000 KRYSTAL DR. 5000 KRYSTAL DR. MILTON, FL 32571 MILTON, FL 32571 No Chg-P CR2E034 (11/05) 04112007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3242021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 accept the obligations of registered agent. (NCITE: Recustored Accord according accorded when are \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D COOPER, WAYNE R NAME STREET ADDRESS 5000 KRYSTAL DR. CITY-ST-ZIP MILTON, FL 32571 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP U00000712919 04/26/07-80067-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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.