2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 24, 2006 8:00 am **Secretary of State** DOCUMENT # P95000084969 02-27-2006 90096 045 ***150.00 1. Entity Name WINTER PARK EYEWEAR, INC. Principal Place of Business Mailing Address 1933 ALOMA AVE WINTER PARK FL 32792 1933 ALOMA AVE WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State Applied For 59-3354799 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FINKLE HARVEY Street Address (P.O. Box Number is Not Acceptable) 1933 ALOMA AVE **WINTER PARK FL 32792** Zip Code 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 SIGNATURE (NOTE: Registered Agent signature required when revisiting) FILE:NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE . ☐ Delete TITLE ☐ Change ☐ Addition NAME . FINKLE, HARVEY NAME STREET ADDRESS 1933 ALOMA AVE STREET ADORESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ПΠЕ ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-\$1-71P CITY-ST-782 TILLE Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZE TITLE ☐ Delete ☐ Channe ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CETY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS COY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this repon or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Rorida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all after his properties.

E OF SIGNING OFFICER OR DIRECTOR

FILED



ATTACHMENT

lele806978

FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2006

ž4 :

WINTER PARK EYEWEAR, INC. 1933 ALOMA AVE WINTER PARK, FL 32792

Subject: WINTER PARK EYEWEAR, INC.

Reference Number:

P95000084969

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The annual report/uniform business report must be signed by an officer or director of the corporation.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/rm ANNUAL REPORTS SECTION