2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P96000034259

1. Entity Name

DISCOUNT EYEGLASS OUTLET, INC.



Jan 28, 2008 08:00 AN Secretary of State

FILED

Principal Place of Business

14590 SOUTH MILITARY TRAIL

SUITE E-1 DELRAY BEACH, FL 33484 Mailing Address

14590 SOUTH MILITARY TRAIL

SUITE E-1

DELRAY BEACH, FL 33484



DO NOT WRITE IN THIS SPACE

01232008 No Chg-P CR2E034 (11/05)

4. FEI Number 65-0663825 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GILTMAN, MICHELLE E 14590 SOUTH MILITARY TRAIL SUITE E-1 DELRAY BEACH, FL 33484

DO NOT WRITE 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. SIGNATURE						
Signature, typed or printed name of registered agent and title if applicable.			(NOTE: Registered Agent aignature required when reinstating)			DATE
FIL After M	E NOWIII FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00		Campaign Finar nd Contribution.	icing	\$5.00 May Be Added to Fees	
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP	OFFICERS AND DIRECT D GILTMAN, MICHELLE 18492 EAST COVINGTON TRACE BOCA RATON, FL 33498	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						U00000803126 02/05/08-80014-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP					IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
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						

12. I nereby 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 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.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-2508 (56) 637-407