2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000080124 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** CHARM EYEWEAR CORP. Mailing Address Principal Place of Business 16511 SW 75 STREET 16511 SW 75 STREET MIAMI, FL 33193 US MIAMI, FL 33193 US CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0699651 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STABILE, CECILIA DO NOT WRITE 16511 SW 75ST MIAMI, FL 33193 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, typed or printed name of registered agent and tide if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE U00000403147 02/03/06-80036-017 150.00 NAME STABILE, VICENTE 16511 SW 75ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 NAME STABILE, CECILIA STREET ADDRESS 16511 SW 75ST CITY-ST-ZIP MIAMI, FL 33193 TITLE HAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

Dayline Phone #

SIGNATURE