

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080895

Entity Name: EYE SOCIETY, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

1090 KANE CONCOURSE
BAY HARBOR, FL 33154

New Principal Place of Business:

Current Mailing Address:

1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 65-0698176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCK, PAULINE KOLKER
1735 DAYTONIA AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

BUCK, PAULINE KOLKER
1735 DAYTONIA ROAD
MIAMI BEACH, FL 33141 US

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.

SIGNATURE:

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BUCK, PAULINE KOLKER
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HBR, FL 33154

Title: VPD () Delete
Name: BUCK, EVAN
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HBR, FL 33154

Title: D () Delete
Name: KOLKER, ABRAHAM
Address: 9801 COLLINS AVE 16Z
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BUCK, PAULINE K OD
Address: 1090 KANE CONCOURSE
City-St-Zip: BAY HBR, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAULINE K. BUCK, OD

PSDT

01/19/2006

Electronic Signature of Signing Officer or Director

Date