2008 FOR PROFIT CORPORATION, ANNUAL REPORT

Mar 20, 2008 8:00 am **Secretary of State DOCUMENT # P96000080895** 03-20-2008 90041 020 ***150.00 1. Entity Name EYE SOCIETY, INC. Principal Place of Business Mailing Address 50000906 1090 KANE CONCOURSE 1090 KANE CONCOURSE BAY HARBOR, FL 33154 BAY HARBOR ISLANDS, FL 33154 2. Principal Place of Business - No P.O. Box # 4770 Biscayne BlvD 3. Mailing Address 4770 BISLAYNE 02142008 Chq-P CR2E034 (12/06) Applied For 4. FEI Number City & State 65-0698176 Not Applicable MiRM\$8.75 Additional 5. Certificate of Status Desired Foe Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **BUCK, PAULINE KOLKER** Street Address (P.O. Box Number is Not Acceptable) 1735 DAYTONIA ROAD MIAMI BEACH, FL 33141 City Zip Code FL 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 Signeture, typed or printed name of registered agent and bills if applicable. (NOTE, Registered Agent signisture required when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS PSTD PSTD Change TITLE ☐ Delete TITLE F BUCK, PAULINE OD 4770 BISCAYNE BUD, SUITE 550 BUCK, PAULINE K OD NAME NAME 1090 KANE CONCOURSE STREET ADDRESS STREET ADDRESS Mimi P 33137 CITY-ST-ZP **BAY HBR, FL 33154** CITY-ST-71P VPD ☐ Delete TITLE Change Addition TITLE BUCK, EVAND BIVD, SVITE SSO NAME BUCK, EVAN NAME STREET ADDRESS 1090 KANE CONCOURSE STREET ADDRESS BAY HBR, FL 33154 CITY-ST-ZIP CITY-ST-ZIP Detete Charge ☐ Addition TITLE fne KOLKER, ABRAHAM HAME NAME 9801 COLLINS AVE 16Z STREET ACCRESS STREET ADDRESS BAL HARBOUR, FL 33154 CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition IITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Change ☐ Addition Delete 1078 F NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CITY-ST-ZIP ☐ Delate TITLE ☐ Chance ☐ Addition TITLE NAME STREET ADORESS 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 cert, 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. 305 576 5337 SIGNATURE:

FILED