

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000090827

Entity Name: THE EYE MAN OPTICAL, INC.

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

2201 SE INDIAN RD SUITE I82
STUART, FL 34997

New Principal Place of Business:

2201 SE INDIAN RD
SUITE I-82
STUART, FL 34997

Current Mailing Address:

3275 SE FEDERAL HIGHWAY
SUITE 314
STUART, FL 34997

New Mailing Address:

FEI Number: 65-0707165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASTIDAS, FABIAN R
3275 SE FEDERAL HIGHWAY SUITE 314
STUART, FL 34997 US

Name and Address of New Registered Agent:

BASTIDAS, FABIAN R
3275 SE FEDERAL HIGHWAY
SUITE 314
STUART, FL 34997 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: FABIAN BASTIDAS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BASTIDAS, FABIAN R
Address: 3275 SE FED HWY SUITE 314
City-St-Zip: STUART, FL 34997

Title: CP () Delete
Name: BASTIDAS, KRISTINE
Address: 3275 SE FED HWY SUITE 314
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BASTIDAS, FABIAN R
Address: 3275 SE FED HWY SUITE 314
City-St-Zip: STUART, FL 34997

Title: VP (X) Change () Addition
Name: BASTIDAS, KRISTINE
Address: 3275 SE FED HWY SUITE 314
City-St-Zip: STUART, FL 34997

I hereby certify that the information supplied with this filing does not qualify 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: KRISTINE BASTIDAS

VP

01/08/2008

Electronic Signature of Signing Officer or Director

Date