

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007079

Entity Name: AVADA EYEWEAR INC.

FILED
Feb 21, 2007
Secretary of State

Current Principal Place of Business:

2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092

New Principal Place of Business:

5605 FLORIDA MINING BLVD S
JACKSONVILLE, FL 32257

Current Mailing Address:

2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092

New Mailing Address:

5605 FLORIDA MINING BLVD S
JACKSONVILLE, FL 32257

FEI Number: 59-3475795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, BUTSCH JR.
2322 W. CLOVELLY LANE
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

LEWIS, BUTSCH JR.
5605 FLORIDA MINING BLVD S
JACKSONVILLE, FL 32257 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:

02/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEWIS, BUTSCH JR.
Address: 2322 W. CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: V () Delete
Name: LEWIS, MARY LOU
Address: 2322 W. CLOVELLY LANE
City-St-Zip: ST. AUGUSTINE, FL 32092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN LEWIS

OWN

02/21/2007

Electronic Signature of Signing Officer or Director

Date