2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2008 08:00 A Secretary of State DOCUMENT # P97000011125 INLET OPTICAL BOUTIQUE, INC. Principal Place of Business Mailing Address 103 S US HWY 1-B2 467 NE 10TH STREET JUPITER, FL 33477 BOCA RATON, FL 33432 02062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0728207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TOUSIGNANT, HELEN DO NOT WRITE 467 N.E. 10TH STREET BOCA RATON, FL 33432 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE TOUSIGNANT, HELEN NAME STREET ADDRESS 467 NE 10TH STREET CITY-ST-ZIP BOCA RATON, FL 33432 TITLE U00000844531 NAME HANNAN, THOMAS S 03/13/08-80002-018 150.00 STREET ADDRESS 717 S US HWY 1 #608 CITY-ST-ZIP JUPITER, FL 33477 TITLE NAME 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

FILED

12. I hereby certify that the information supplied with this filling 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 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.

NAME STREET ADDRESS CITY-ST-ZIP