2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048583

FILED Apr 22, 2007 Secretary of State

Entity Name: SUNGLASS WORLD INC.	
Current Principal Place of Business:	New Principal Place of Business:
1497 MAIN ST #182 DUNEDIN, FL 34698 US	500 UNIVERSITY AVE. #1634 HONOLULU, HI 96826 US
Current Mailing Address:	New Mailing Address:
500 UNIVERSITY AVE SUITE 1634 HONOLULU, HI 96826 US	
FEI Number: 59-3453981 FEI Number Applied For ()	FEI Number Not Applicable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:	Name and Address of New Registered Agent:
ANDERSON, MARLIN 2708 N. DUNDES ST. TAMPA, FL 33629 US	
The above named entity submits this statement for th in the State of Florida.	e purpose of changing its registered office or registered agent, or both,
SIGNATURE:	
Electronic Signature of Registered A	Agent Date
Election Campaign Financing Trust Fund Contribution ().	
OFFICERS AND DIRECTORS:	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS
Title: P () Delete Name: BIRKENSHAW, RICHARD Address: 1497 MAIN ST # 182 City-St-Zip: DUNEDIN, FL 34698	Title: P (X) Change () Addition Name: BIRKENSHAW, RICHARD P Address: 500 UNIVERSITY AVE. #1634 City-St-Zip: HONOLULU, HI 96826 US

Title: () Delete Title: () Change (X) Addition BIRKENSHAW, PATRICIA R VP Name: Name: Address: Address: 500 UNIVERSITY AVE #1634 HONOLULU, HI 96826 US City-St-Zip: 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: RICHARD BIRKENSHAW Ρ 04/22/2007