2007 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P97000074287** 1. Entity Name C & C EYEWEAR, INC. Principal Place of Business Mailing Address 40058927 935 N BENEVA RD 935 N BENEVA RD SUITE 609-26 SUITE 609-26 SARASOTA, FL 34232 SARASOTA, FL 34232 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 02172007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0775662 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KLEIN, WC Street Address (P.O. Box Number is Not Acceptable) 935 N BENEVA RD SUITE 609-26 SARASOTA, FL 34232 Zip Code City FI 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSTD ☐ Delete ☐ Change Addition TITLE TITLE KLEIN, W.C. NAME NAME 935 N BENEVA RD, #609-26 STREET ADDRESS STREET ADDRESS SARASOTA, FL 34232 CITY-ST-ZIP CITY-ST-ZIE Change TITLE Delete TITLE ☐ Addition NAME NAME STREET_ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change noitibhA TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition

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.

STREET ADORESS

CRY-ST-ZIP

SIGNATURE: 4

NAME STREET ADDRESS

CITY-ST-ZIP

W.C.KLEIN SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED