

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000085779

FILED  
Apr 28, 2007  
Secretary of State

Entity Name: ELITE EYECARE INCORPORATED

## Current Principal Place of Business:

1185 W. GRANADA BLVD #7  
ORMOND BEACH, FL 32174 US

## New Principal Place of Business:

## Current Mailing Address:

5982 HERON POND DR  
PORT ORANGE, FL 32128 US

## New Mailing Address:

1185 WEST GRANADA BLVD #7  
ORMOND BEACH, FL 32174 US

FEI Number: 59-3471121

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LING, EDWARD G  
5982 HERON POND DRIVE  
PORT ORANGE, FL 32128 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LING, EDWARD G  
Address: 5982 HERON POND DRIVE  
City-St-Zip: PORT ORANGE, FL 32128

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO ( ) Change (X) Addition  
Name: CHEN, WEILING  
Address: 1185 WEST GRANADA BLVD #7  
City-St-Zip: ORMOND BEACH, FL 32174

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: EDWARD G. LING, O.D.

CEO

04/28/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date