FILED

Jan 23, 2006 8:00 am Secretary of State **2006 FOR PROFIT CORPORATION ANNUAL REPORT** DOCUMENT # P08000017003

1. Entity Name -20/20 EYECARE PLAN, INC.					01-23-2006 90104 013 ****158.75				
SUITE 400 SUITE 400			OAKLAND PARK BOULEVARD		20002338				
2900		3. Mailing Address							
	te #4	Suite, Apt. #, etc.			01092006	Chg-P	CR2E034	(11/05)	
City & State Ft. Lauderdale, FC		City & State			4. FEI Number 65-0821007				plied For t Applicable
Zip Country 333308 USA		Zip Couni		itry				3.75 Add e Require	
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C									
CHIEF FINANCIAL OFFICER				Kobert Coppola					
P.O. BOX 6200 32314 200 E. GAINES ST.				Street Address (P.O. Box Number is Not Acceptable)					
TALLAHASSEE, FL 32399				Suite # 4					
Cit					4. Landerdale FL 33208				
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 Koled Consolor									
Signature, typed or printed name of register education and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE									
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees									
10.	OFFICERS AND D	DIRECTORS	11.		ADDITIONS	CHANGES TO OFF	ICERS AND D	RECTORS	3 IN 11
TITLE NAME STREET ADDRESS	D COPPOLA, ROBERT C 1205 SO POWERLINE ROAD	Delete	TITLE NAM STRE	Ł.			C] Change	☐ Addition
CITY-ST-ZIP	POMPANO BEACH, FL 33069			-ST-ZIP					
TITLE NAME STREET ADDRESS	D MATUS, GERALD E 11300 4 STREET NO STE 124	☐ Delete	TITLE NAME STRE	- I			[Change	☐ Addition
CITY-ST-ZIP	ST PETERSBURG, FL 33716			-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		Delete .					[Change	☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAMI STRE					Change	Addition
CITY-ST-ZIP		☐ Delete	CITY	-ST-ZIP	-			7 Channa	- Addition
NAME		L_1 Delete	NAM	I			L] Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP					
TITLE NAME		☐ Delete	TITLE	I			E] Change	Addition
STREET ADDRESS			STRE	ET ADDRESS					ļ
CITY-ST-ZIP CITY-									
changed, or on an attachment with an address, with all other like empowered.									

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/06 (954)772-2299