

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000029808

FILED
Jan 05, 2006
Secretary of State

Entity Name: CUKIERMAN & KOEPNICK EYECARE INC.

Current Principal Place of Business:

11654 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11654 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0829654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEPNICK, LANCE M OD
1759 NE 21 ST
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

KOEPNICK, LANCE M OD
1759 NE 21ST STREET
FORT LAUDERDALE, FL 33305 US

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:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: CUKIERMAN, AMIR
Address: 3300 N.E. 191ST ST., APT.1214, BAY CLUB #2
City-St-Zip: AVENTURA, FL 33180

Title: P (X) Delete
Name: KOEPNICK, LANCE
Address: 1759 NE 21 ST
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOEPNICK, LANCE
Address: 1759 NE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: () Change () Addition
Name:
Address:
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: LANCE M. KOEPNICK

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date