

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000059717

Entity Name: EYETOPIAN OPTICAL, INC.

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

26831 SOUTH BAY DRIVE
STE 108
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

10801 CORKSCREW RD.
SUITE 179
ESTERO, FL 33928 US

New Mailing Address:

26831 S. BAY DRIVE
SUITE 108
BONITA SPRINGS, FL 34134 US

FEI Number: 59-3524249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
8889 PELICAN BAY BLVD. STE. 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

CHASNOV, KELLY L
26831 S BAY DRIVE
108
BONITA SPRINGS, FL 34134 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: KELLY CHASNOV

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHASNOV, CRAIG S
Address: 3460 TWINBERRY CT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: CHASNOV, KELLY L
Address: 3460 TWINBERRY CT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KELLY CHASNOV

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date