

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062260

FILED  
Mar 31, 2006  
Secretary of State

Entity Name: STERLING VISION OF THE FALLS, INC.

## Current Principal Place of Business:

100 QUENTIN ROOSEVELT BLVD  
SUITE 508  
GARDEN CITY, NY 11530 US

## New Principal Place of Business:

## Current Mailing Address:

100 QUENTIN ROOSEVELT BLVD  
SUITE 508  
GARDEN CITY, NY 11530 US

## New Mailing Address:

FEI Number: 11-3481995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BLUMBERG EXCELSIOR CORP SERVICES, INC.  
4435 OLD WINTER GARDEN ROAD  
ORLANDO, FL 32811 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: CFO ( ) Delete  
Name: ALESSI, BRIAN  
Address: 100 QUANTIN ROOSEVELT BLVD  
City-St-Zip: GARDEN CITY, NY 11530

Title: CCOO ( ) Delete  
Name: HERSKOWITZ, SAMMUEL  
Address: 83-09 CHEVY CHASE STREET  
City-St-Zip: JAMAICA, NY 11432

Title: CCOO ( ) Delete  
Name: LEWIS, MYLES  
Address: 7017 W MELINDA LANE  
City-St-Zip: GLENDALE, AZ 85308

Title: COBD ( ) Delete  
Name: COHEN, ALAN OD  
Address: 3 SURREY LANE  
City-St-Zip: OLD WESTBURY, NY 11568

Title: D ( ) Delete  
Name: COHEN, ROBERT OD  
Address: 315 LEAWARD LANE  
City-St-Zip: QUAGUE, NY 11959

Title: D ( ) Delete  
Name: GOLD, JOEL  
Address: 100 QUINTON ROOSEVELT BLVD  
City-St-Zip: GARDEN CITY, NY 11530

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: ALESSI, BRIAN  
Address: 100 QUENTIN ROOSEVELT BLVD STE 508  
City-St-Zip: GARDEN CITY, NY 11530

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

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

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

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: BRIAN ALESSI

CFO

03/31/2006

Electronic Signature of Signing Officer or Director

Date