2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 28, 2006 08:00 AM Secretary of State

Daytime Phone #

DOCUMENT # P98000089252 1. Enlity Name THE EYECARE REFERRAL NETWORK, INC.						uij oi	
Principal Place of Business Malling Address 8828 STATE ROAD 84 8828 STATE ROAD 84 DAVIE, FL 33324 DAVIE, FL 33324							
DO NOT WRITE IN THIS SPACE				01052008 4. FEI Numb 65-088 5. Certificate		CR2E034 (11	Applied For Not Applicable 5 Additional
6. Name and Address of Current Registered Agent RUSK, HARRIS 8828 STATE ROAD 84 DAVIE, FL 33324			DO NOT WRITE IN THIS SPACE				
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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and ritle II applicables (NOTE: Registered Agent signature required when refristantia) OATE							
FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution				00 May Be ed to Fees			
10. TITLE HAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DHARRIS, RUSK OD 8828 STATE ROAD 84 DAVIE, FL 33324	CTORS		·		 .	
TITLE NAMC SIREFT ADDRESS CITY-ST-ZIP	D ENKER, GARY 5200 N. FEDERAL HWY FT LAUDERDALE, FL 33308				000000 04/11/06-	483379 80119-009	150.00
NAME STREET ADDRESS CITY-ST-ZIP					NOT W		
TITLE RAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SP	ACE	
title Name Street address City-St-Zip							,
TITLE NAME STITEET ADDRESS CTTY-ST-ZIP							
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and structure and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address that all other like empowered.							