2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 15, 2008 8:00 am Secretary of State

| DOCUMENT # P98000103799 1. Entity Name OPTICALLY YOURS, INC. | | | | | j | 04-15-200 | 8 90025 02 | 7 ***1 | 50.00 |
|---|---|--|-------------|--|---|------------------------|----------------|-------------|-----------------------------|
| Principal Pla | ce of Business | | | | | | | | |
| 11781 US HWY 441 BELLEVIEW, FL 34420 | | Mailing Address 11781 US HWY 441 BELLEVIEW, FL 34420 | | 60023274 | | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | |
| Suite, Apt | t. #, etc. | Suite, Apt. #, etc. | | | 01172008 | Chg-P | CR2E034 | (12/06) | |
| City & Sta | ite | City & State | | | 4. FEI Numbe 59-3541 | | | | oplied For ot Applicable |
| Zip | Country Zip Co | | Coun | try | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| | 6. Name and Address of Current | 7. Name and Address of New Registered Agent | | | | | | | |
| | DEZ CATHEONIC | Name | | | | | | | |
| HERNANDEZ, CATHERINE L 6151 SE 126TH STREET BELLEVIEW, FL 34420 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | | | FI | Zip Cod | e |
| 8 The above | e named entity submits this statement fo | v the nurgose of changing its | | ed office or registe | red agent, or both | in the State of Fl | | liar with | and accent |
| | tions of registered agent. | , the perpose of changing in | o registeri | or office of registe | rod again, or born | , we are oracle or the | orda. Fairrain | | and doocpt |
| SIGNATURE. | Signature, typed or printed name of registered agent | and life if applicable (NOT | E Registere | t Agent signature required | d when rainslating) | | DATE | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550. | 9. Election Campa Trust Fund Con | | ~ ~ ~ | .00 May Be ded to Fees | | • | | |
| 10. | OFFICERS AND DIRECTORS 11 | | | | ADDITIONS/C | CHANGES TO OFF | ICERS AND DI | RECTOR | S IN 11 |
| TITLE | PD | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME CIRIET ADODESS | HERNANDEZ, CATHERINE L | | NAM | | | | | | |
| STREET ADDRESS CITY-ST-ZIP | 6151 SE 126TH STREET BELLEVIEW, FL 34420 | | | ET ADDRESS S1-ZIP | | | | | |
| TILLE | VD | ☐ Delete | TITLE | | | | | Change | ☐ Addition |
| NAME | HERNANDEZ, RAMONA | - Delete | NAMI | | | | L. | Ghange | |
| STREET ADDRESS | 5145 SE 108TH STREET | | STRE | ET ADDRESS | | | | | |
| CITY-\$1-ZIP | BELLEVIEW, FL 34420 | | CITY- | \$1-ZIP | | | | _ | |
| TITLE | TD | · Delete | TITLE | í | | | | Change | Addition |
| NAMU STREET ADDRESS | HERNANDEZ, HENRY 5145 SE 108TH STREET | | NAME | T ADDRESS | | | | | |
| CITY-S1-ZIP | BELLEVIEW, FL 34420 | | | SI-ZIP | | | | | |
| THILE | SD | | IIILE | | | | | Change | Addition |
| NAME | LUNSFORD, PHYLLIS L | Delicie | NAME | | | | | vnanyc | Audition |
| STREET ADDRESS | 6151 SE 126TH STREET | | STREE | T ADDRESS | | | | | |
| CITY-ST-ZIP | BELLEVIEW, FL 34420 | | CITY- | ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | | Change | Addition |
| NAME CIRLLA ADODESS | | | NAME | | | | | | |
| STREET ADDRESS CITY+ST-ZIP | | | | I ADDRESS S1-ZIP | | | | | |
| TITLE | | Delete | TITLE | | | | | | Addition |
| HAME | | 63 0000 | NAME | | | | J | | |
| STREET ADDRESS | | | STREE | T ADDRESS | | | | | |
| CITY+ST-ZIP | | | CHY | ST-ZIP | | | | | |
| 12. I hereby o | L | | | | | | | | |

CATHURINE C. HORNANDEZ