

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000315

Entity Name: EYECON MARKETING, INC.

FILED  
Sep 04, 2007  
Secretary of State

## Current Principal Place of Business:

3635 WEBBER ST  
SARASOTA, FL 34232

## New Principal Place of Business:

3635 WEBBER ST  
SARASOTA, FL 34232 US

## Current Mailing Address:

46 N. WASHINGTON BLVD. #1  
SARASOTA, FL 34236

## New Mailing Address:

46 N. WASHINGTON BLVD. #1  
SARASOTA, FL 34236 US

FEI Number: 65-0895176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LPS CORPORATE SVCS., INC.  
46 N WASHINGTON BLVD.  
STE. 1  
SARASOTA, FL 34236 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

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: DPST ( ) Delete  
Name: SMITH, GEOFFREY W  
Address: 1121 LEWIS AVENUE  
City-St-Zip: SARASOTA, FL 34237

Title: VP (X) Delete  
Name: OLSON, MATHEW  
Address: 1121 LEWIS AVE  
City-St-Zip: SARASOTA, FL 34237

Title: D ( ) Delete  
Name: SMITH, III, WALTER L  
Address: 3635 WEBBER ST  
City-St-Zip: SARASOTA, FL 34232

Title: DPST (X) Delete  
Name: SMITH, GEOFFREY W  
Address: 3635 WEBBER ST  
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Delete  
Name: OLSON, MATHEW  
Address: 3635 WEBBER ST  
City-St-Zip: SARASOTA, FL 34232

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: SMITH, GEOFFREY W  
Address: 3635 WEBBER ST.  
City-St-Zip: SARASOTA, FL 34232 US

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

Title: D (X) Change ( ) Addition  
Name: SMITH, III, WALTER L  
Address: 3635 WEBBER ST  
City-St-Zip: SARASOTA, FL 34232 US

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 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: GEOFFREY W. SMITH

DPST

09/04/2007

Electronic Signature of Signing Officer or Director

Date