

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005418

Entity Name: BULLSEYE OPTICAL, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7814 A NW 44TH STREET
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

7814 A NW 44TH STREET
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 65-0889368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ANDREW
10709 NW 19TH PL
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOLDSTEIN, ANDREW
7814A NW 44TH ST
SUNRISE, FL 33351 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: _____

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLDSTEIN, ANDREW
Address: 10709 NW 19TH PL
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VTS () Delete
Name: GOLDSTEIN, ANNAMARIA
Address: 10709 NW 19 PL
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOLDSTEIN, ANDREW
Address: 7814A NW 44TH ST
City-St-Zip: SUNRISE, FL 33351

Title: VTS (X) Change () Addition
Name: GOLDSTEIN, ANNAMARIA
Address: 7814A NW 44TH ST
City-St-Zip: SUNRISE, FL 33351

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: ANDREW GOLDSTEIN

D

04/24/2007

Electronic Signature of Signing Officer or Director

Date