2006 FOR PROFIT CORPORATION

SIGNATURE: 👱

Jan 31, 2006 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P99000071404 1. Entity Name ARCADIA EYEWEAR, INC. Principal Place of Business Mailing Address 14 SOUTH POLK AVE 14 SOUTH POLK AVE ARCADIA, FL 34266 ARCADIA, FL 34266 No Chg-P 01162006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0942504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FANTIN, DEBORAH J DO NOT WRITE 18165 BLY AVE PORT CHARLOTTE, FL 33948 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE______Signature, typed or printed name of registered agent and fille if epolicable. (NOTE, Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U000008410956 OFFICERS AND DIRECTORS -લોક નેકલ. લા 10. **PSTD** TITLE FANTIN, DEBORAH J NAME STREET ADDRESS 18165 BLY AVE CHY-ST-ZIP PORT CHARLOTTE, FL 33948 TATLE FANTIN, JEFFERY L NAME STREET ADDRESS 18165 BLY AVE CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-7/P RILE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-76P 12. I hereby certify that the information supplied with this filing 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 accurate 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 a address, with all other like empowered.

FILED