## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 24, 2006 08:00 AN **DOCUMENT # S63790 Secretary of State** 1. Entity Name EYE KNOW OPTICAL, INC. Mailing Address Principal Place of Business KENDALL 117 SHOPPING CENTER KENDALL 117 SHOPPING CENTER 11750 NORTH KENDALL DRIVE 11750 NORTH KENDALL DRIVE MIAMI, FL 33186 MIAMI, FL 33186 04072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0270087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEISS, LORI S. DO NOT WRITE 11750 NORTH KENDALL DRIVE MIAMI, FL 33186 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. PSD TITLE WEISS, LORI S. NAME U00000527315 11750 N. KENDALL DRIVE STREET ADDRESS 05/04/06-80109-008 150.00 CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filing does not qualify for the exemptions cofitained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report or supplemental leport is true afficiency 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, with alligher like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305/27/- 5199 Daystone Phone #

**FILED**