2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # S92533** 03-16-2007 90041 022 ***150.00 1. Entity Name FESTIVAL EYEWORLD, INC. ZUUUIII' Principal Place of Business Mailing Address 2900 W SAMPLE RD 2800 E. COMMERCIAL BLVD. STORE 280 STORE 280 POMPANO BEACH, FL 33073-3026 FORT LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03142007 Chg-P City & State City & State 4. FEI Number Applied For 65-0299206 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AMAR, MONIQUE 2900 W SAMPLE RD Street Address (P.O. Box Number is Not Acceptable) STORE 280 POMPANO BEACH, FL 33067 Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. PST TITLE ☐ Delete TITLE ■ Addition NAME AMAR, MONIQUE NAME 7095 NW 49 CT STREET ADDRESS STREET ADDRESS LAUDERHILL, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete IIILE **X**Change ☐ Addition AMAR MONIQUE NAME amar, Charles NAME 7095 NV 49 CT STREET ADDRESS 1095 NW 49 STREET ADDRES LAUDERHILL, EL City-St-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SF-ZIP CITY-ST-ZIP ₹∏LE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIE CITY-ST-ZIP THLE ☐ Detete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 an address, with all other like empowered.

FILED