2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 12, 2006 8:00 am Secretary of State DOCUMENT #V16099 1. Entity Name 05-12-2006 90025 043 ***150.00 EYE DYNAMICS, INC. Principal Place of Business Mailing Address **612 FLORIDA AVENUE** P. O. BOX 2081 PALM HARBOR, FL 34683 PALM HARBOR, FL 34682-2081 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3111571 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORNISH, JOHN 612 FLORIDA AVENUE Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR, FL 34683 City 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, typed or primed name of registered agent and tate if applicable. (NOTE: Registered Agent argnsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE ☐ Delete TITLE Change ☐ Addition NAME **NELSON, BYRON** NAME STREET ADORESS 3521 PRADA DRIVE STREET ADORESS CITY-ST-ZIP WALNUT CREEK, CA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CORNISH, JOHN NAME NAME STREET ADDRESS **612 FLORIDA AVENUE** STREET ADDRESS CITY-ST-7IP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete THE ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP ☐ Delete TATLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZP 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 of 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. SIGNATURE: URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED