2008 FOR PROFIT CORPORATION

Jan 24, 2008 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #V40412** 01-24-2008 90025 033 ***150.00 1. Entity Name LEFFLER EYE CARE CENTER, INC. Principal Place of Business Mailing Address 40008827 9810 ALT A1A 9810 ALT. A1A STE 107 STE 107 PALM BEACH GARDENS, FL 33410 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Apt. #. etc. Suite. Apt. # etc. 01182008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0347555 Not Applicable Zip Country Country Zip \$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 LEFFLER, WILLIAM, JR. Street Address (P.O. Box Number is Not Acceptable) 7886 150 CT N PALM BEACH GARDENS, FL 33418 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete THE Change Addition TITLE NAME LEFFLER, WILLIAM JR. NAME 7886 150 CT N STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP PALM BCH GDNS, FL CITY-ST-ZiP VSD TITLE ☐ Delete HILL ☐ Change Addition NAME HAAS, DEBORAH NAME STHEET ADDRESS 7886 150 CT N STREET ADDRESS CHY-ST-7IP PALM BCH GDNS, FL CHY-ST-ZIP Delete ☐ Change Addition TITLE TITLE STREET ADDRESS STRUCT ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE Delete TITLE ☐ Change ☐ Addition NAME. MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-281 ☐ Addition TITLE ☐ Delete HILL ☐ Change NAME STREET ADDRESS STREET ADDRESS

with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information fort is tude and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if easy with all other like empowered. 12. I hereby certify that the informat indicated on this report or supplied of the corporation or the rechanged, or on an attacking

CHY-SI-ZIP

CITY-ST-7IP

SIGNATURE:

WELLTHIN G. LET-FLER JR.

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FILED