2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55234

Entity Name: VIOGLEN, INC.

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

835 4TH AVE S NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

835 4TH AVE S NAPLES, FL 34102

FEI Number: 59-2771468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LORETI, MELANIE M.

550 SPRINGLINE CT
NAPLES, FL 34102 US

LORETI, GIANFRANCO
835 FOURTH AVENUE SOUTH
NAPLES, FL 34102 US

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.

SIGNATURE: GIANFRANCO LORETI 02/28/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition LORETI, MELANIE M., Name: Name: LORETI, GIANFRANCO, 550 SPRINGLINE CT 835 FOURTH AVENUE SOUTH Address: Address: City-St-Zip: NAPLES, FL 34102 City-St-Zip: NAPLES, FL 34102

Title: VP (X) Delete Title: () Change () Addition

 Name:
 LORETI, GIANFRANCO
 Name:

 Address:
 550 SPRINGLINE CT
 Address:

 City-St-Zip:
 NAPLES, FL 34102
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GIANFRANCO LORETI PRES 02/28/2007