

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060589

Entity Name: INVISON INDUSTRIES, INC.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 470098
CELEBRATION, FL 34747

New Principal Place of Business:

1170 CELEBRATION AVENUE
SUITE 100
CELEBRATION, FL 34747 US

Current Mailing Address:

P.O. BOX 470098
CELEBRAION, FL 34747

New Mailing Address:

P.O. BOX 470098
CELEBRATION, FL 34747 US

FEI Number: 73-1669032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLOCK, JR., DAVID D ESQUIRE
ONE LAKE MORTON DRIVE
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

ORNSTEIN, MARK L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 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: MARK L ORNSTEIN

07/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: VITITO, CHRIS
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

Title: DIR. (X) Delete
Name: ARGUE, MATTHEW J
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITITO, CHRIS J
Address: PO BOX 470098
City-St-Zip: CELEBRATION, FL 34747 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRIS J VITITO

D

07/06/2007

Electronic Signature of Signing Officer or Director

Date