2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2006
Secretary of State

DOCUMENT# P04000025201

Entity Name: KEI-VISION, INC.

Current Principal Place of Business:

1801 BRANTLEY PINES RD
1108
FT MYERS, FL 33907 US

New Principal Place of Business:

2501 27TH STREET SOUTH
SAINT PETERSBURG, FL 33712 US

Current Mailing Address:

PO BOX 61524
FT MYERS, FL 33906 US

New Mailing Address:

PO BOX 530102
GULFWINDS, FL 33747 US

FEI Number: 20-0760507 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BELL, KEISHA A
1801 BRANTLEY PINES RD
1108
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

BELL, KEISHA A
2501 27TH STREET SOUTH
SAINT PETERSBURG, FL 33712 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: 04/30/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: BELL, KEISHA A
Address: PO BOX 61524
City-St-Zip: FT MYERS, FL 33906

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: BELL, KEISHA A
Address: PO BOX 530102
City-St-Zip: GULFWINDS, FL 33747 US

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: KEISHA A. BELL P 04/30/2006
Electronic Signature of Signing Officer or Director Date