

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000038507

FILED
Jan 04, 2008
Secretary of State

Entity Name: INTELLI-VISION CONSULTING, INC.

Current Principal Place of Business:

782 HADDONSTONE CIR
#200
HEATHROW, FL 32746

Current Mailing Address:

782 HADDONSTONE CIR
#200
HEATHROW, FL 32746

New Principal Place of Business:

782 HADDONSTONE CIR
#200
HEATHROW, FL 327465604 US

New Mailing Address:

782 HADDONSTONE CIR
#200
HEATHROW, FL 327465604 US

FEI Number: 20-8713223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALNAKER, DENA
782 HADDONSTONE CIR
#200
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

STALNAKER, DENA
782 HADDONSTONE CIR
#200
HEATHROW, FL 327465604 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STALNAKER, DENA
Address: 782 HADDONSTONE CIR #200
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STALNAKER, DENA
Address: 782 HADDONSTONE CIR #200
City-St-Zip: HEATHROW, FL 327465604 US

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: DENA STALNAKER

PRES

01/04/2008

Electronic Signature of Signing Officer or Director

Date