

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000049153

FILED  
Apr 14, 2006  
Secretary of State

Entity Name: GCG VISION, INC.

**Current Principal Place of Business:**

4604 DUMONT STREET  
NEW PORT RICHEY, FL 34653

**New Principal Place of Business:**

**Current Mailing Address:**

4604 DUMONT STREET  
NEW PORT RICHEY, FL 34653

**New Mailing Address:**

FEI Number: 65-0694378      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

NELSON, CAROLE J  
711 N. HALIFAX AVE APT#407  
DAYTONA BEACH, FL 32115      US

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

BROOKS, TERRY A  
12812 VASSAR CT  
HUDSON, FL 34667      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: TERRY ANN BROOKS      04/14/2006  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: ST      ( ) Delete  
Name: NELSON, CAROLE J  
Address: 5700 COLLINS AVE 16J  
City-St-Zip: MIAMI, FL 33140

Title: P      ( ) Delete  
Name: TARRANTS, ORVIL E  
Address: 4604 DUMDNT ST.  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP      ( ) Delete  
Name: TARRANTS, BARBARA  
Address: 4604 DUMDNT ST.  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D      ( ) Delete  
Name: WHITTAKER, WILLIAM DANIEL  
Address: 1421 FERRIEH DR.  
City-St-Zip: TITUSVILLE, FL 32780

Title: D      ( ) Delete  
Name: GOLDIE, JANET ANN  
Address: 14111 DUFFIELD RD  
City-St-Zip: MONTROSE, MI 48457

Title: D      ( ) Delete  
Name: TARRANTS, GERALD E  
Address: 14111 DUFFIELD RD  
City-St-Zip: MONTROSE, MI 48457

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ST      (X) Change ( ) Addition  
Name: TARRANTS, BARBARA A  
Address: 4604 DUMONT ST  
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: P      (X) Change ( ) Addition  
Name: TARRANTS, ORVIL E  
Address: 4604 DUMONT ST.  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: VP      (X) Change ( ) Addition  
Name: TARRANTS, BARBARA  
Address: 4604 DUMONT ST.  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: D      (X) Change ( ) Addition  
Name: WHITTAKER, WILLIAM DANIEL  
Address: 1421 FERRIER DR.  
City-St-Zip: TITUSVILLE, FL 32780

Title: D      (X) Change ( ) Addition  
Name: GOLDIE, JANET ANN  
Address: #4 PATHWAY CT  
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: D      (X) Change ( ) Addition  
Name: TARRANTS, GERALD E  
Address: #4 PATHWAY CT  
City-St-Zip: DAYTONA BEACH, FL 32119 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: ORVIL E. TARRANTS      P      04/14/2006  
Electronic Signature of Signing Officer or Director      Date