2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State **ANNUAL REPORT** 04-05-2007 90137 046 ***150.00 **DOCUMENT # P00000071246** 1. Entity Name VISUAL IMPACT MEDIA, INC. 40000000 Principal Place of Business Mailing Address 9178 HIGHLAND RIDGE WAY 9178 HIGHLAND RIDGE WAY TAMPA, FL 33647 TAMPA, FL 33647 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3678424 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLDSTEIN, BRUCE S Street Address (P.O. Box Number is Not Acceptable) 500 E. KENNEDY BLVD STE 101-A TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE ☐ Change ☐ Addition TITLE KRATZ, STEVEN MR. NAME NAME 19003 SILVERBROOK DR. STREET ADORESS STREET ADDRESS TAMPA, FL 33647 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition ROMANER, HARRIS MR. NAME NAME STREET ADDRESS 9178 HIGHLAND RIDGE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **TAMPA, FL 33647** TIT! F Delete TITLE Change ☐ Addition KRATZ, RHONDA MS NAME NAME 19003 SILVERBROOK DR. STREET ADORESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33647 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ROMANER, AUDREY MS. NAME NAME 9178 HIGHLAND RIDGE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **TAMPA, FL 33647** Delete TITLE ☐ Change DTLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE: audrey Romaner Audrey Romaner SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change

☐ Addition

FILED