

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004263

Entity Name: ALLIED VISION GROUP, INC.

FILED
Sep 06, 2007
Secretary of State

Current Principal Place of Business:

5200 BLUE LAGOON DR SUITE 600
MIAMI, FL 33126

New Principal Place of Business:

5350 NW 35TH AVE
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

5200 BLUE LAGOON DR SUITE 600
MIAMI, FL 33126

New Mailing Address:

5350 NW 35TH AVE
FT. LAUDERDALE, FL 33309

FEI Number: 22-2983482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, LAUREN
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: JEFFREY WEINSTOCK, ASSISTANT SECRETARY

09/06/2007

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: P () Delete
Name: TARDELL, ROBERT
Address: 5200 BLUE LAGOON DR SUITE 600
City-St-Zip: MIAMI, FL 33126

Title: VP () Delete
Name: SALAND, JULES
Address: 5200 BLUE LAGOON DR SUITE 600
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TARDELL, ROBERT
Address: 5350 NW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: VP (X) Change () Addition
Name: SALAND, JULES
Address: 5350 NW 35TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: ROBERT TARDELL

P

09/06/2007

Electronic Signature of Signing Officer or Director

Date