

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001715

Entity Name: VISIBLE ASSETS, INC.

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DR, PH
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DR, PH
MIAMI, FL 33126

New Principal Place of Business:

9100 SOUTH DADELAND BLVD
SUITE 106
MIAMI, FL 33156

New Mailing Address:

9100 SOUTH DADELAND BLVD
SUITE 106
MIAMI, FL 33156

FEI Number: 20-1342034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, JAY
5201 BLUE LAGOON DR, PH
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PIERCE, JAY
9100 SOUTH DADELAND BLVD.
SUITE 106
MIAMI, FL 33156 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:

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: STEVENS, JOHN
Address: 195 BUNKER HILL AVENUE
City-St-Zip: STRATHAM, NH 03885

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: STEVENS, JOHN
Address: 195 BUNKER HILL AVENUE
City-St-Zip: STRATHAM, NH 03885

Title: PD () Change (X) Addition
Name: PIERCE, JAY
Address: 9100 SOUTH DADELAND BLVD, SUITE 106
City-St-Zip: MIAMI, FL 33156

Title: D () Change (X) Addition
Name: HURST, JEFFREY
Address: 950 WINTER STREET, SUITE 4100
City-St-Zip: WALTHAM, MA 02451

Title: D () Change (X) Addition
Name: LOOP, FLOYD
Address: 9500 EUCLID AVENUE
City-St-Zip: CLEVELAND, OH 44195

Title: D () Change (X) Addition
Name: KIM, MICHAEL
Address: 222 VISTA MARINA
City-St-Zip: SAN CLEMENTE, CA 92672

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: JAY PIERCE

P

02/16/2006

Electronic Signature of Signing Officer or Director

Date