2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 24, 2006 08:00 AM **DOCUMENT # F05000002267 Secretary of State** 1. Entity Name MINERAL VISIONS INC Principal Place of Business Mailing Address 11833 RAVENNA ROAD 11833 RAVENNA ROAD CHARDON, OH 44024 CHARDON, OH 44024 06302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-2479524 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. U000000572063 07/25/06-80013-017 150.00 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. PΩ TITLE FOWLER, CHARLES D NAME 11833 RAVENNA ROAD STREET ADDRESS CITY-ST-ZIP CHARDON, OH 44024 TITLE VST NAME DECKARD, JENNIFFER D STREET ADDRESS 11833 RAVENNA ROAD CITY-ST-ZIP CHARDON, OH 44024 TITLE PEZANOSKI, MICHELLE NAME STREET ADDRESS 11833 RAVENNA ROAD DO NOT WRITE CHARDON, OH 44024 CITY-ST-7IP IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

SIGNATURE: MICHELLE PRANCE MICHELLE PEZANOSKI 7-18-06

SIGNATURE AND TYPED OR PROPED NAME OF SIGNING OFFICER OR DIRECTOR

Doi: Designature and Typed OR PROPED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling 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

STREET ADDRESS
CITY-ST-ZIP