

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000073

FILED
Apr 07, 2006
Secretary of State

Entity Name: VISION IMAGING COMPANY, INC.

Current Principal Place of Business:

100 DEY RD
WAYNE, NJ 07470

New Principal Place of Business:

100 DEY ROAD
WAYNE, NJ 07470

Current Mailing Address:

2845 SE MONROE ST
STUART, FL 34997

New Mailing Address:

100 DEY ROAD
WAYNE, NJ 07470

FEI Number: 22-3308183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANTZEN, CONSTANCE A
2845 SE MONROE ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

JANTZEN, CONSTANCE A
1002 MONTEREY COMMONS BLVD
STUART, FL 34996 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: CONSTANCE A. JANTZEN

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: JANTZEN, CHARLES A
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ 07470

Title: VCVS () Delete
Name: JANTZEN, CONSTANCE A
Address: 2845 SE MONROE ST
City-St-Zip: STUART, FL 34997

Title: DV () Delete
Name: JANTZEN, L ARTHUR
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ 07470

Title: D () Delete
Name: JANTZEN, MARJORIE H
Address: 100 DEY RD
City-St-Zip: WAYBE, NJ 07470

Title: CFOT () Delete
Name: CHAPLIN, STEPHEN
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JANTZEN, CHARLES A
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ 07470

Title: VP (X) Change () Addition
Name: JANTZEN, CONSTANCE A
Address: 1002 MONTEREY COMMONS BLVD.
City-St-Zip: STUART, FL 34996

Title: VP (X) Change () Addition
Name: JANTZEN, L ARTHUR
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ 07470

Title: DIR. (X) Change () Addition
Name: JANTZEN, MARJORIE H
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ 07470

Title: COO (X) Change () Addition
Name: CHAPLIN, STEPHEN
Address: 100 DEY RD
City-St-Zip: WAYNE, NJ 07470

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: STEPHEN CHAPLIN

COO

04/07/2006

Electronic Signature of Signing Officer or Director

Date