2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # F9900003001** 1. Entity Name 04-25-2005 90311 006 ***150.00 VISIOSONIC LTD. CO. Principal Place of Business Mailing Address 1881-A DREW ST. 1881-A DREW ST CLEARWATER, FL 33763 CLEARWATER FL 33765 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable 59-3561180 Zip Country 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 Name HOPEN, ANTON J --- -15950 BAY VISTA DRIVE, STE. 220 Street Address (P.O. Box Number is Not Acceptable) CLEARWATER, FL 33760 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PCOR P3 COB ☐ Delete TITLE Change VANGIERI, JOSEPH NAME 21939 US 19 NORTH STREET ADDRESS STREET ADDRESS 1881-A DREW ST City-St-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP CLEARWATER FL 33765 TITLE Delete Change Addition SAVAS, ANDREW 1881-A DREWST KAPLAN, KAREN NAME NAME STREET ADDRESS 21939 US 19 NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP CLEARWATER FL TITLE D Delete TITI F ☐ Change ☐ Addition NAME RODGERS, NILE STREET ADDRESS 310 W 52ND ST 2ND FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEVENS, JOEL NAME STREET ADDRESS 11524 AMANDA DR STREET ADDRESS CITY-ST-ZIP STUDIO CITY, CA 91604 CITY-ST-7IP ☐ Delete me ☐ Change Addition BROFFMAN, MATTHEN NAME NAME STREET ADDRESS STREET ADDRESS 1881-A DIZEN ST CITY-ST-ZIP CITY-ST-ZIP CLEARWATER. TILE Delete TITLE ☐ Change ☐ 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 exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplier ertal report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver of 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 all other like empowered.

JOSEPH VANGIER!

4-20-05

727-799 - 3828 Daytime Phone #

FILED