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2006 FOR PROFIT CORPORATION

of the corporation or the receiver or trustee empowered to execute this changed, or on an attachment with an address, with all other like emp

SIGNATURE: JOYETH VANGIERI

Secretary of State ANNUAL REPORT 02-27-2006 90111 050 ***150.00 DOCUMENT # F9900003001 1. Entity Name VISIÓSONIC 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. 02092006 Chg-P CR2E034 (11/05) City & State Applied For City & State 4. FEI Number 59-3561180 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPEN, ANTON J Street Address (P.O. Box Number is Not Acceptable) 15950 BAY VISTA DRIVE, STE. 220 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, typed or printed name of registered agent and utile if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCOR TITLE ☐ Delete DITLE ☐ Change ☐ Addition VANGIERI, JOSEPH NAME NAME STREET ADDRESS 1881A DREW STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SAVAS, ANDREW NAME STREET ADDRESS 1881A DREW STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 CITY-ST-ZIP D TITLE Delete TITLE ☐ Change ☐ Addition RODGERS, NILE NAME NAME STREET ADDRESS 310 W 52ND ST 2ND FL STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10019 CITY-ST-ZIP TITLE Delete TITE F ☐ Change ☐ Addition STEVENS, JOEL NAME STREET ADDRESS 11524 AMANDA DR STREET ADDRESS CITY-ST-ZIP STUDIO CITY, CA 91604 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition VANGIERI, JOESPH NAME 1881A DREW STREET STREET ADDRESS STREET ADDRESS CLEARWATER, FL 33765 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition **BROFFMAN, MATTHEW** NAME STREET ADDRESS 1881A DREW STREET STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33765 12. I hereby certify that the information supplied with this filing does not qualindicated on this report or supplemental report is true and accurate and y for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information nat my signature shall have the same legal effect as if made under oath; that I am an officer or director for as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Feb 27, 2006 8:00 am

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