2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 24, 2006 8:00 am Secretary of State 04-24-2006 90367 034 ***158.75 DOCUMENT # J39791 VISIONS CONSTRUCTION CORP. νουσυμάΙ Principal Place of Business Mailing Address 1255 S MILITARY TRAIL 1255 S MILITARY TRAIL SUITE 200 SUITE 200 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US 01052006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2737160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WALDMAN, ANA MARIA ROIG DO NOT WRITE 1255 S MILITARY TRAIL SUITE 200 IN THIS SPACE DEERFIELD BEACH, FL 33442 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) TO FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSD** TITLE WALDMAN, ANA MARIA ROIG NAME 1255 S MILITARY TRAIL, Suite 200 STREET ADDRESS DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE WALDMAN, ANDREW C. NAME 1255 S MILITARY TRAIL , Suite 200 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

A.M. Woldman

FILED