

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K67518

Entity Name: VISION ELECTRONICS, INC.

**FILED**  
**Aug 17, 2006**  
**Secretary of State****Current Principal Place of Business:**1175 SPRING CENTRE SOUTH BLVD.  
ALTAMONTE SPRINGS, FL 32714**New Principal Place of Business:****Current Mailing Address:**1175 SPRING CENTRE SOUTH BLVD.  
ALTAMONTE SPRINGS, FL 32714**New Mailing Address:**

FEI Number: 59-2937351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MELILLO, JOHN M.  
218 MONTEREY ISLE  
LONGWOOD, FL 32779 US**Name and Address of New Registered Agent:**HACKER, BEVERLY A  
1175 SPRING CENTRE S. BLVD  
ALTAMONTE SPRINGS, FL 32714 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: BEVERLY HACKER

08/17/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PCEO ( ) Delete  
Name: MELILLO, JOHN M.,  
Address: 218 MONTEREY ISLE N.  
City-St-Zip: LONGWOOD, FL 32779Title: VP ( ) Delete  
Name: MELILLO, JOANNE CFO  
Address: 218 MONTEREY ISLE N.  
City-St-Zip: LONGWOOD, FL 32779Title: S ( ) Delete  
Name: MELILLO, JOANNE  
Address: 218 MONTEREY ISLE N.  
City-St-Zip: LONGWOOD, FL 32779Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change ( ) Addition  
Name: HART, PENNY  
Address: 1175 SPRING CENTRE S. BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: VP (X) Change ( ) Addition  
Name: FARRELL, MICHAEL  
Address: 1175 SPRING CENTRE S. BLVD.  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: VP (X) Change ( ) Addition  
Name: LOVERING, RICHARD  
Address: 1175 SPRING CENTRE S. BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: TR ( ) Change (X) Addition  
Name: HACKER, BEVERLY  
Address: 1175 SPRING CENTRE S. BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714Title: SECY ( ) Change (X) Addition  
Name: VELASQUEZ, FABIO  
Address: 1175 SPRING CENTRE S. BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BEVERLY HACKER

TRE

08/17/2006

Electronic Signature of Signing Officer or Director

Date