

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Mar 31, 2008  
Secretary of State**

DOCUMENT# L25514

Entity Name: VIVICON, INC.

**Current Principal Place of Business:**

5706 BRIDLE PATH LANE  
TAMPA, FL 33634 US

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 260206  
TAMPA, FL 336850206 US

**New Mailing Address:**

FEI Number: 59-2974517      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ROTH, KENNETH A.  
16329 EMERALD COVE DR  
LUTZ, FL 33549 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ROTH, KENNETH A,  
Address: 16329 EMERALD COVE DR  
City-St-Zip: LUTZ, FL 33549

Title: VST ( ) Delete  
Name: ROTH, LINDA  
Address: 16329 EMERALD COVE DR  
City-St-Zip: LUTZ, FL 33549

Title: D ( ) Delete  
Name: ROTH, LINDA  
Address: 16329 EMERALD COVE DR  
City-St-Zip: LUTZ, FL 33549

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH A. ROTH

PD

03/31/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date