2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008807

FILED Apr 30, 2006 Secretary of State

Entity Name: NEW CONCEPTS BY VISIONS INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

155 US 27 NORTH SUITE 2 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

155 US 27 NORTH SUITE 2 SEBRING, FL 33870

FEI Number: 71-0988454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COOK, BARBARA

155 US 27 NORTH

SUITE 2

SEBRING, FL 33870 US

COOK, BARBARA

20 TALL OAKS TRAIL

LAKE PLACID, FL 33852 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: BARBARA L COOK 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:COOK, BARBARAName:COOK, BARBARAAddress:155 US 27 NORTH SUITE 2Address:20 TALL OAKS TRAILCity-St-Zip:SEBRING, FL 33870City-St-Zip:LAKE PLACID, FL 33852

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA L COOK P 04/30/2006