2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40293

Entity Name: VISION YISRAEL, INC.

FILED Apr 25, 2006 Secretary of State

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

700 COLUMBUS WAY 22145 BELLA LAGO DR.

LONGWOOD, FL 32750 #2108

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

700 COLUMBUS WAY P.O. 880808

LONGWOOD, FL 32750 BOCA RATON, FL 33488-080

FEI Number: 59-3058442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

PERMISON, HARVEY
700 COLUMBUS WAY
LONGWOOD, FL 32750 US

PERMISON, HARVEY
22145 BELLA LAGO DR.
#2108

BOCA RATON, FL 32/30 US #2106

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: 04/25/2006

Electronic Signature of Registered Agent Date

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

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

 Name:
 PERMISON, HÁRVEY
 Name:
 PERMISON, HÁRVEY

 Address:
 700 COLUMBUS WAY
 Address:
 22145 BELLA LAGO DR. #2108

 City-St-Zip:
 LONGWOOD, FL 32750
 City-St-Zip:
 BOCA RATON, FL 33433

Title: D () Delete Title: () Change () Addition

 Name:
 CONNER, ROGER W III
 Name:

 Address:
 7919 SLOEWOOD DR
 Address:

 City-St-Zip:
 MT DORA, FL
 City-St-Zip:

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

 Name:
 ROTH, SIDNEY
 Name:
 MILLER, ASHER

 Address:
 1829 DIXON LN
 Address:
 855 CENTRAL

City-St-Zip: ST SIMON ISLAND, FL City-St-Zip: FAR ROCKAWAY,, NY 11691 US

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: HARVEY PERMISON PRES 04/25/2006