2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005259

FILED Feb 27, 2008 Secretary of State

Entity Name: RECAPTURING THE VISION, INTERNATIONAL, INC.

| urrent P | Principal Place of Business: | New Principal Place of Business: |
|---|---|---|
| 950 HIBI MAMI, FL | SCUS ST. . 33157 | 9780 E INDIGO ST SUITE 301-303 PALMETTO BAY, FL 33157 |
| Current Mailing Address: | | New Mailing Address: |
| 950 HIBI MAMI, FL | SCUS ST. . 33157 | 9780 E INDIGO ST SUITE 301-303 PALMETTO BAY, FL 33157 |
| El Number | r: 65-0622266 FEI Number Applied For () | FEI Number Not Applicable () Certificate of Status Desired (X) |
| lame and | d Address of Current Registered Agent: | Name and Address of New Registered Agent: |
| 0800 SW /IIAMI, FL he above | | purpose of changing its registered office or registered agent, or both, |
| | | |
| SIGNATU | IRE: | |
| IGNATU | RE:Electronic Signature of Registered Ag | ent Date |
| | | ent Date ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR |
| OFFICER itle: ame: ddress: | Electronic Signature of Registered Age | |
| DFFICER itle: ame: ddress: itle: ame: ddress: | Electronic Signature of Registered Age ES AND DIRECTORS: D/O () Delete DELROSARIO, JACQUELINE 10800 SW 135 TERRACE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR Title: () Change () Addition Name: Address: |
| DFFICER itle: iame: ddress: itly-St-Zip: itle: iame: ddress: itty-St-Zip: itle: iame: ddress: | Electronic Signature of Registered Age S AND DIRECTORS: D/O () Delete DELROSARIO, JACQUELINE 10800 SW 135 TERRACE MIAMI, FL D () Delete ANTHONY, BERNARD 9032 SW 152ND STREET | ADDITIONS/CHANGES TO OFFICERS AND DIRECTO Title: () Change () Addition Name: Address: City-St-Zip: Title: () Change () Addition Name: Address: |
| | Electronic Signature of Registered Age ES AND DIRECTORS: D/O () Delete DELROSARIO, JACQUELINE 10800 SW 135 TERRACE MIAMI, FL D () Delete ANTHONY, BERNARD 9032 SW 152ND STREET MIAMI, FL 33157 D () Delete ALEXANDER, DARLEEN 2625 PONCE DE LEON BLVD., STE. 280 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACQUELINE, DELROSARIO D/O 02/27/2008