

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042664

Entity Name: ENVISION CONCEPTS, INC.

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

8100 GENEVA COURT
C-242
MIAMI, FL 33166

New Principal Place of Business:

5201 LONDONDERRY ROAD
CHARLOTTE, NC 28210

Current Mailing Address:

8100 GENEVA COURT
C-242
MIAMI, FL 33166

New Mailing Address:

5201 LONDONDERRY ROAD
CHARLOTTE, NC 28210

FEI Number: 36-4444132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, MERCEDES J
8100 GENEVA COURT
C-242
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

RIECHE, OSCAR
13925 SW 158 TERRACE
MIAMI, FL 33177 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: OSCAR RIECHE

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDTS () Delete
Name: BUSH, MERCEDES J
Address: 8100 GENEVA COURT
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BUSH, MERCEDES J
Address: 5201 LONDONDERRY ROAD
City-St-Zip: CHARLOTTE, NC 28210

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: MERCEDES J. BUSH

PRES

05/23/2007

Electronic Signature of Signing Officer or Director

Date