

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000042664

Entity Name: ENVISION CONCEPTS, INC.

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

5201 LONDONDERRY ROAD
CHARLOTTE, NC 28210

New Principal Place of Business:

888 CALOHAN RD
RUSTBURG, VA 24588

Current Mailing Address:

5201 LONDONDERRY ROAD
CHARLOTTE, NC 28210

New Mailing Address:

P.O. BOX 1296
RUSTBURG, VA 24588 US

FEI Number: 36-4444132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MOREIRA, EDUARDO
8203 NW 164 ST
MIAMI LAKES, FL 33016 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: EDUARDO MOREIRA

03/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDTS (X) Change () Addition
Name: BUSH, MERCEDES J
Address: P.O. BOX 1296
City-St-Zip: RUSTBURG, VA 24588

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 BUSH

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date