2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 15, 2007 8:00 am Secretary of State DOCUMENT # P01000043406 03-15-2007 90021 008 ***150.00 VICON INVESTMENTS, INC. Principal Place of Business Mailing Address P.O. BOX 14-3678 P.O. BOX 14-3678 CORAL GABLES, FL 33114-3678 CORAL GABLES, FL 33114-3678 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1097993 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSADO, VIVIAN DO NOT WRITE 3059 GRAND AVENUE STE. 340 COCONUT GROVE, FL 33133 IN THIS SPACE 8. The above named entity submits this statement to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, UNIAN Sado SIGNATURE_ d agent and title if applicable Signature, typed or printed no (NOTE: Registered Agent signature required 9. Election Campaign Financing \$5.00 May Be FILE NOW! FÉE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME ROSADO, CONCEPCION 1441 NW NORTH RIVER DRIVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33125 1MLF VPD NAME ROSADO, VIVIAN 1441 NW NORTH RIVER DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address.

FILED