

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075166

Entity Name: VANILLA VISION, INC.

FILED  
May 01, 2006  
Secretary of State

## Current Principal Place of Business:

1100 W. AVE # 410  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1100 W. AVE # 410  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1688 MERIDIAN AVENUE  
507  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

1688 MERIDIAN AVENUE  
507  
MIAMI BEACH, FL 33139 US

FEI Number: 65-1125902

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCCABE, NICK  
1100 WEST AVENUE, #410  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

PORTER, KATHRYN ESQ  
1688 MERIDIAN AVENUE  
507  
MIAMI BEACH, FL 33139 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: KATHRYN PORTER

05/01/2006

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: D ( ) Delete  
Name: DAWSON, SARAH  
Address: 1100 WEST AVENUE #410  
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete  
Name: MCCABE, NICK  
Address: 1100 WEST AVENUE #410  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: DAWSON, SARAH  
Address: 1100 WEST AVENUE #410  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SARAH DAWSON

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date