2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000075166

Entity Name: VANILLA VISION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5 ISLAND AVE. #3B MIAMI BEACH, FL 33139 US	1688 MERIDIAN AVENUE 507 MIAMI BEACH, FL 33139 US
Current Mailing Address:	**New Mailing Address:**
5 ISLAND AVE. #3B MIAMI BEACH, FL 33139 US	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:	**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: _____

        Electronic Signature of Registered Agent   Date

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 US

Title:	( ) Delete
Name:	
Address:	
City-St-Zip:	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D (X) Change ( ) Addition
Name:	DAWSON, SARAH
Address:	1688 MERIDIAN AVENUE SUITE 507
City-St-Zip:	MIAMI BEACH, FL 33139 US

Title:	D ( ) Change (X) Addition
Name:	AQUEL, JACK
Address:	1688 MERIDIAN AVENUE SUITE 507
City-St-Zip:	MIAMI BEACH, FL 33139 FL

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   04/19/2007

        Electronic Signature of Signing Officer or Director   Date