

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021805

Entity Name: VISPERION INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

13556 PALOMA DR.
ORLANDO, FL 32837

New Principal Place of Business:

5003 LONDONDERRY DR
TAMPA, FL 33647

Current Mailing Address:

13556 PALOMA DR.
ORLANDO, FL 32837

New Mailing Address:

5003 LONDONDERRY DR
TAMPA, FL 33647

FEI Number: 82-0586728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, STEVE
13556 PALOMA DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SUAREZ, STEVE
5003 LONDONDERRY DR.
TAMPA, FL 33647 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: STEVE SUAREZ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SUAREZ, STEVE
Address: 13556 PALOMA DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUAREZ, STEVE
Address: 5003 LONDONDERRY DR.
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEVE SUAREZ

CEO

04/30/2005

Electronic Signature of Signing Officer or Director

Date