2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000026405

Entity Name: INTELLIGENT VISION, CORP.

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9380 SUNRISE LAKES BLVD. 1601 ADAMS STREET

SUITE 103 HOLLYWOOD, FL 330206112 SUNRISE, FL 333222116

Current Mailing Address: New Mailing Address:

9380 SUNRISE LAKES BLVD. 1601 ADAMS STREET

SUITE 103 HOLLYWOOD, FL 330206112 SUNRISE, FL 333222116

FEI Number: 01-0620370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RINEHART, RICHARD H
9380 SUNRISE LAKES BLVD.
SUITE 103
RINEHART, RICHARD H JR.
1601 ADAMS STREET
HOLLWOOD, FL 330206112 US

SUNRISE, FL 333222116 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: RICHARD HENRY RINEHART JR. 04/25/2006

Electronic Signature of Registered Agent Date

Electronic dignature of registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PSD () Delete

 Name:
 RINEHART, RICHARD H

 Address:
 9380 SUNRISE LAKES BLVD.

 City-St-Zip:
 SUNRISE, FL 333222116

 Title:
 VTD () Delete

 Name:
 RINEHART, DULCE

 Address:
 9380 SUNRISE LAKES BLVD.

 City-St-Zip:
 SUNRISE, FL 333222116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition Name: RINEHART, RICHARD H JR.
Address: 1601 ADAMS STREET
City-St-Zip: HOLLWOOD, FL 330206112

Title: VTD (X) Change () Addition

Name: LOBATO, GRAZIELLA
Address: 1601 ADAMS STREET
City-St-Zip: HOLLWOOD, FL 330206112

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: RICHARD HENRY RINEHART JR. PSD 04/25/2006