

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098571

FILED
Jan 20, 2006
Secretary of State

Entity Name: INVISION DIGITAL AND MEDIA ARTS, INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS
BLDG 22A SUITE 203
ORLANDO, FL 32819 US

New Principal Place of Business:

2000 UNIVERSAL STUDIOS PLAZA I I I SUITE 602
SUITE 602
ORLANDO, FL 32819 US

Current Mailing Address:

1000 UNIVERSAL STUDIOS
BLDG 22A SUITE 203
ORLANDO, FL 32819 US

New Mailing Address:

8520 WILLOW WISH COURT
ORLANDO, FL 32835 US

FEI Number: 22-3877878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, KLARK J ESQUIRE
1000 UNIVERSAL STUDIOS
BLDG 22A SUITE 203
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PEREZ, KLARK J ESQUIRE
2000 UNIVERSAL STUDIOS PLAZA I I I SUITE 602
SUITE 602
ORLANDO, FL 32819 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, KLARK J
Address: 1000 UNIVERSAL STUDIOS PLZ BLDG 22A #203
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: PLUMMER, MARY
Address: 1000 UNIVERSAL STUDIOS PLZ BLDG 22A #203
City-St-Zip: ORLANDO, FL 32819 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, KLARK J
Address: 2000 UNIVERSAL STUDIOS PLZ SUITE 602
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: PLUMMER, MARY
Address: 1000 UNIVERSAL STUDIOS PLZ SUITE 602
City-St-Zip: ORLANDO, FL 32819 US

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: KLARK PEREZ

DIR

01/20/2006

Electronic Signature of Signing Officer or Director

Date