

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102481

Entity Name: VANISH, INC.

FILED
Mar 04, 2008
Secretary of State

Current Principal Place of Business:

2650 BOLERO DRIVE, #702
NAPLES, FL 341193514

New Principal Place of Business:

2650 BOLERO DRIVE, #702
NAPLES, FL 34109

Current Mailing Address:

2650 BOLERO DRIVE, #702
NAPLES, FL 341193514

New Mailing Address:

2650 BOLERO DRIVE, #702
NAPLES, FL 34109

FEI Number: 05-0541214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDI, PHYLLIS
2650 BOLERO DRIVE, #702
NAPLES, FL 341193514 US

Name and Address of New Registered Agent:

LANDI, PHYLLIS
2650 BOLERO DRIVE, #702
NAPLES, FL 34109 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: PHYLLIS LANDI

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LANDI, PHYLLIS
Address: 2650 BOLERO DRIVE, #702
City-St-Zip: NAPLES, FL 341193514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LANDI, PHYLLIS
Address: 2650 BOLERO DRIVE, #702
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify 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: PHYLLIS LANDI

PRES

03/04/2008

Electronic Signature of Signing Officer or Director

Date