

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056400

Entity Name: NEW VISION INDUSTRIES, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

840 WEST 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

590 WEST 83 STREET
HIALEAH, FL 33014

Current Mailing Address:

840 WEST 84 STREET
HIALEAH, FL 33014

New Mailing Address:

590 WEST 83 STREET
HIALEAH, FL 33014

FEI Number: 56-2368503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEITER, ALEX
840 WEST 84 STREET
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

LEITER, ALEX
590 WEST 83 STREET
HIALEAH, FL 33014 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: ALEX LEITER

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEITER, ALEX
Address: 2526 GOLF VIEW DR
City-St-Zip: WESTON, FL 33327

Title: S () Delete
Name: LEITER, LUIS
Address: 6039 COLLINS AVE APT 634
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: LEITER, LUIS
Address: 6039 COLLINS AVE APT 634
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: LEITER, LUIS
Address: 6811 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014

Title: T (X) Change () Addition
Name: LEITER, LUIS
Address: 6811 DUNOON CT
City-St-Zip: MIAMI LAKES, FL 33014

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: LUIS LEITER

S

01/10/2006

Electronic Signature of Signing Officer or Director

Date