2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081187

MIAMI, FL 33102

City-St-Zip:

Entity Name: DFS VISION MARKETING, INC.

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: SJO 487 4440 NW 73RD AVE MIAMI, FL 33166 **Current Mailing Address: New Mailing Address:** SJO 487 PO BOX 025723 MIAMI, FL 33102 FEI Number: 05-0579759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSTD () Delete Title: () Change () Addition STOCKWELL, DON F Name: Name: 4440 NW 73RD AVE Address: Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition HABER, MICHAEL Name: Name: PO BOX 025723- SJO 487 Address: Address:

City-St-Zip:

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: DON STOCKWELL PRES 02/14/2006