# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000142559

**Entity Name:** 1ST VISION, INC.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 3400 MCINTOSH ROAD<br>BUILDING F20<br>FORT LAUDERDALE, FL 33316 | 128 N DIXIE HWY<br>HOLLYWOOD, FL 33020 |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| PO BOX 21011<br>FORT LAUDERDALE, FL 33335 | |

FEI Number: 20-0448810        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:** |
|---|---|
| ARNETTE CREELY DUNCANSON & SHEINFELD, LLP<br>1948 HARRISON STREET<br>HOLLYWOOD, FL 33020    US | SID PARIKH<br>128 N DIXIE HWY<br>HOLLYWOOD, FL 33020    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:  SID PARIKH                                                    04/17/2008
_____          _____
                Electronic Signature of Registered Agent                                         Date

**Election Campaign Financing Trust Fund Contribution ( ).**

| **OFFICERS AND DIRECTORS:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:       P           ( ) Delete<br>Name:      PARIKH, SIDDHARTH<br>Address:   PO BOX 21011<br>City-St-Zip:   FORT LAUDERDALE, FL 33335 | Title:                      ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |
| Title:       VP          ( ) Delete<br>Name:      IVANOVA, MARIA<br>Address:   319 NE 14TH AVE #707<br>City-St-Zip:   HALLANDALE, FL 33009 | Title:                      ( ) Change  ( ) Addition<br>Name:<br>Address:<br>City-St-Zip: |

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:  MARIA IVANOVA                                   VP                    04/17/2008
_____                        _____
                Electronic Signature of Signing Officer or Director                                    Date