

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057215

FILED
Mar 13, 2007
Secretary of State

Entity Name: MARS VISION PRODUCTIONS, INC.

Current Principal Place of Business:

1121 LEWIS AVE.
SARASOTA, FL 34237

New Principal Place of Business:

Current Mailing Address:

1121 LEWIS AVE.
SARASOTA, FL 34237

New Mailing Address:

FEI Number: 20-0941308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ROWAN, ROBERT
1121 LEWIS AVENUE
SARASOTA, FL 34236 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: ROBERT ROWAN

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PALMER, MARK
Address: 7455 DICKENS DR
City-St-Zip: SARASOTA, FL 34231

Title: VD () Delete
Name: WELDON, CLINT
Address: 7455 DICKENS DR
City-St-Zip: SARASOTA, FL 34231

Title: TD () Delete
Name: ROWAN, ROBERT
Address: 7455 DICKENS DR
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PALMER, MARK
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: VD (X) Change () Addition
Name: WELDON, CLINT
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

Title: TD (X) Change () Addition
Name: ROWAN, ROBERT
Address: 1121 LEWIS AVENUE
City-St-Zip: SARASOTA, FL 34237

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: ROBERT ROWAN

TD

03/13/2007

Electronic Signature of Signing Officer or Director

Date