

Port 122177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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R/T

LAW OFFICES OF
ROBERT M. BAKER, P.A.
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8181 WEST BROWARD BOULEVARD
PLANTATION, FLORIDA 33324

ROBERT M. BAKER
MEMBER FLORIDA AND ILLINOIS BAR

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May 18, 2005

Registration Section
Divisions of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: SPY VISION, INC.

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Corporations of SPY VISION, INC. I have enclosed a check in the amount of \$35.00, which represents the filing fee.

Please file the enclosed document and change the corporate information to reflect the change of Registered Agent.

Thank you for your courtesies in this matter.

Very truly yours,

ROBERT M. BAKER, P.A.



DENISE M. DEFOREST
Secretary to
ROBERT M. BAKER

Enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SPY VISION, INC.
2. The principal office address: 1806 S. Young Cir., Hollywood, FL 33020
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 8/24/04 Document number: P04000122177

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

BOAZ VAKNIN

1806 S. Young Cir.

Hollywood, FL 33020

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

PETAR T. PETROV

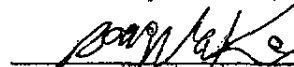
1806 S. Young Cir.

(P.O. Box NOT acceptable)

Hollywood, FL 33020

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

BOAZ VAKNIN, OFFICER, DIRECTOR
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

MAY 17, 2005
(Date)

If signing on behalf of an entity:

PETAR T. PETROV
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 MAY 23 PM 12:06
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE