2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160700

Entity Name: VIRTUAL IMAGE PRODUCTIONS INC

FILED Apr 02, 2006 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
159 HEAVENWOOD CT DAVENPORT, FL 3383	-		
Current Mailing Address:		New Mailing Address:	
159 HEAVENWOOD CT DAVENPORT, FL 3383			
FEI Number: 36-4413315	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
lame and Address of Current Registered Agent:		Name and Address of New Registered Agent:	
MCVEEN, KEITH 159 HEAVENWOOD CO DAVENPORT, FL 3383			
Γhe above named entity n the State of Florida.	submits this statement for the p	ourpose of changing its registered	d office or registered agent, or both,
SIGNATURE:			
Electronic Signature of Registered Agent		Date	

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: Title: () Delete (X) Change () Addition MCVEEN, KEITH M Name: MCVEEN, KEITH M Name: 6040 WESTGATE DRIVE #201 159 HEAVENWOOD CT Address: Address: City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: DAVENPORT, FL 33837 US

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: KEITH MCVEEN P 04/02/2006