

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000042061

FILED
Jan 16, 2006
Secretary of State

Entity Name: VIRTUAL IMAGE PROCESSING SYSTEMS CORPORATION

Current Principal Place of Business:

980 SW 69TH AVE
PLANTATION, FL 33317 US

New Principal Place of Business:

8181 W. BROWARD BLVD
262
PLANTATION, FL 33324 US

Current Mailing Address:

980 SW 69TH AVE
PLANTATION, FL 33317 US

New Mailing Address:

8181 W. BROWARD BLVD
262
PLANTATION, FL 33324 US

FEI Number: 20-2568773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULTON, MARK A
980 SW 69TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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:

Title: P, T () Delete
Name: FULTON, MARK A
Address: 980 SW 69TH AVE
City-St-Zip: PLANTATION, FL 33317 US

Title: VP, S () Delete
Name: FULTON, SUSAN D
Address: 980 SW 69TH AVE
City-St-Zip: PLANTATION, FL 33317 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARK A. FULTON

PRES

01/16/2006

Electronic Signature of Signing Officer or Director

Date