

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061759

FILED
Apr 07, 2006
Secretary of State

Entity Name: VISUAL INVESTMENTS CORP.

Current Principal Place of Business:

61 HARBOUR WAY
BAL HARBOUR, FL 33154

New Principal Place of Business:

52 CAMDEN DRIVE
BAL HARBOUR, FL 33154

Current Mailing Address:

61 HARBOUR WAY
BAL HARBOUR, FL 33154

New Mailing Address:

52 CAMDEN DRIVE
BAL HARBOUR, FL 33154

FEI Number: 95-4747511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTNOY, DAVID
61 HARBOUR WAY
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

PORTNOY, DAVID
52 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: DAVID PORTNOY

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: PORTNOY, DAVID
Address: 61 HARBOUR WAY
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PORTNOY, DAVID
Address: 52 CAMDEN DRIVE
City-St-Zip: BAL HARBOUR, FL 33154

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: DAVID PORTNOY

PRES

04/07/2006

Electronic Signature of Signing Officer or Director

Date