2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000097368

Entity Name: VISION BUILDERS GROUP INC

FILED Apr 18, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

9846 LITTLE RD 14247 7TH ST

#333 #152

NEW PORT RICHEY, FL 34654 US DADE CITY, FL 33523 US

Current Mailing Address: New Mailing Address:

9846 LITTLE RD 14247 7TH ST

#333 #152

NEW PORT RICHEY, FL 34654 US DADE CITY, FL 33523 US

FEI Number: 22-3915653 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPPADONA, THOMAS CAPPADONA, THOMAS

9846 LITTLE RD 14247 7TH ST

#333 #152

NEW PORT RICHEY, FL 34654 US DADE CITY, FL 33523 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: 04/18/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CAPPADONA, THOMAS
 Name:
 CAPPADONA, THOMAS

 Address:
 9846 LITTLE RD #333
 Address:
 14247 7TH ST #152

 City-St-Zip:
 NEW PORT RICHEY, FL 34654 US
 City-St-Zip:
 DADE CITY, FL 33523 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MINICHINO, MICHAEL A
 Name:
 MINICHINO, MICHAEL A

 Address:
 9846 LITTLE RD #333
 Address:
 14247 7TH ST #152

 City-St-Zip:
 NEW PORT RICHEY, FL 34654 US
 City-St-Zip:
 DADE CITY, FL 33523 US

Title: V () Delete Title: V (X) Change () Addition

 Name:
 CORCORAN, MICHAEL D
 Name:
 CORCORAN, MICHAEL D

 Address:
 9846 LITTLE RD #333
 Address:
 14247 7TH ST #152

 City-St-Zip:
 NEW PORT RICHEY, FL 34654
 City-St-Zip:
 DADE CITY, FL 33523

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS CAPPADONA P 04/18/2008