

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036391

Entity Name: VISIONARY II INC

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

3850 CALIBRE BEND LN
1109
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

3850 CALIBRE BEND LN
1109
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-4456585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLONCAK, JAMES M
3850 CALIBRE BEND LANE
1109
WINTER PARK, FL 32792 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 () Delete
Name: POLONCAK, JAMES M
Address: 3850 CALIBRE BEND LN #1109
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: POLONCAK, CARL P
Address: 11299 CRESSWELL LANDING
City-St-Zip: LORTON, VA 22079 US

Title: SECT () Delete
Name: POLONCAK, MICHAEL J III
Address: 6624 BURNINGWOOD DR BLDG 34 APT 268
City-St-Zip: BOCA RATON, FL 33433 US

Title: TRES () Delete
Name: RICUPA, CASPER
Address: 4401 NW 41ST ST #207
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES M. POLONCAK

PRES

01/14/2007

Electronic Signature of Signing Officer or Director

Date