

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089123

FILED
Apr 06, 2007
Secretary of State

Entity Name: RADIO VISION PALM BAY, INC.

Current Principal Place of Business:

1860 OLD OKEECHOBEE RD
511
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5030 MINTON RD NW
UNIT D-4
PALM BAY, FL 32907

Current Mailing Address:

1860 OLD OKEECHOBEE RD
511
WEST PALM BEACH, FL 33409

New Mailing Address:

5030 MINTON RD NW
UNIT D-4
PALM BAY, FL 32907

FEI Number: 20-5350755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANDOIT, HIRAM O
4690 LIPSCOMB ST
6F
PALM BAY, FL 32905 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: LEGER, JAMES
Address: 1860 OLD OKEECHOBEE RD, SUITE 511
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP () Delete
Name: BEHRMANN, JACQUELIN
Address: 2835 HARD WAY LN
City-St-Zip: MALABAR, FL 32950

Title: DR () Delete
Name: SAINT LOUIS, GASTON
Address: 1816 WATSON AVE SE
City-St-Zip: PALM BAY, FL 32909

Title: DR. () Delete
Name: GRANDOIT, HIRAM O
Address: 2252 GLASBERN CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: DR. (X) Delete
Name: CHERFILS, MICHEL
Address: 535 TOWN RD, SW
City-St-Zip: PALM BAY, FL 32909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DR (X) Change () Addition
Name: GRANDOIT, HIRAM O
Address: 4690 LIPSCOMB ST STE 6F
City-St-Zip: PALM BAY, FL 32905

Title: DR. (X) Change () Addition
Name: CHERFILS, MICHEL
Address: 535 TOWN RD SW
City-St-Zip: PALM BAY, FL 32909

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 LEGER

P

04/06/2007

Electronic Signature of Signing Officer or Director

Date