2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000095091

Entity Name: VISION BROADCAST NETWORK INC.

FILED Sep 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE EAST BROWARD BLVD., STE. 700 ONE EAST BROWARD BLVD FT. LAUDERDALE, FL 33301

STE 700

FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

ONE EAST BROWARD BLVD., STE. 700 ONE EAST BROWARD BLVD FT. LAUDERDALE, FL 33301

STE 700

FT. LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WALKER, ANDRE E. JONES, DONALD J

ONE EAST BROWARD BLVD., STE. 700 ONE EÁST BROWARD BLVD

FT. LAUDERDALE, FL 33301 STE 700 FT. LAUDERDALE, FL 33301 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: DONALD J JONES 09/12/2007

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

WALKER, ANDRE E. Name: Name: JONES, DONALD J

ONE EAST BROWARD BLVD., STE. 700 Address: ONE EAST BROWARD BLVD., STE. 700 Address:

City-St-Zip: FT. LAUDERDALE, FL 33301 City-St-Zip: FT. LAUDERDALE, FL 33301

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: DONALD J JONES **PST** 09/12/2007

Electronic Signature of Signing Officer or Director

Date