2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109569

Entity Name: TIMELESS VISIONS, INC.

FILED Aug 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3020 CALLOWAY DR ORLANDO, FL 32869 **Current Mailing Address: New Mailing Address:** PO BOX 692003 3020 CALLOWAY DR ORLANDO, FL 32869 ORLANDO, FL 32869 FEI Number: 20-5413884 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: RAUSCH, CURTIS A 3020 CALLOWAY DR ORLANDO, FL 32810 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: 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: PRFS () Delete () Change () Addition RAUSCH, CURTIS A Name: Name: 3020 CALLOWAY DR Address: Address:

City-St-Zip: ORLANDO, FL 32810 City-St-Zip:

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: CURTIS A RAUSCH **PRES** 08/30/2007