2007 FOR PROFIT CORPORATION ANNUAL REPORT

| ANNUAL REPURI | | | | | | | EHEN | | | | |
|--|---------------------------|-----------------------------------|---|---|-------------------------|-----------------------------|---------------------------------------|--|-----------------------|--|--|
| DOCUMENT # P06000116341 1. Entity Name VISION GENESIS, INC | | | | | | | FILED 2007 SEP 19 PM 12: 30 | | | | |
| | | | | 7 | ZUUT SEP | 19 PM 12 | 2: 30 | | | | |
| Principal Place of Business 5536 METROWEST BLVD SUITE 301 ORLANDO, FL 32811 | | | Mailing Address 5536 METROWEST BLVD SUITE 301 ORLANDO, FL 32811 | | | | SECRETA TALLAHA | ARY OF S' SSEE,FL | TATE ORIDA | • | |
| 2. Principal P | Place of Busin | ess - No P.O. Box # | 3. Mailing Address | | | | | | | | |
| 8027 WELLS MERE Suite, Apt. #, etc. | | | 8027 WEUSMERE Suite, Aoi. #, etc. | | | | II 68310 OLIII OOIII OBIIE OOI | <u>. </u> | | | |
| City & State | | | City & State | | | 09072007 | Chg-P | CR2E034 | · , | aliad Far | |
| ORLANDO, FL | | | ORLANDO, FL | | | 4. FEI Numb | 5516674 | | No | plied For t Applicable | |
| | | ORANGE | | | ANGE | | e of Status Desired | Fee | .75 Add Required | | |
| | | and Address of Current | Name | 7. Name and Address of New Registered Agent | | | | | | | |
| | ROWEST | BLVD SUITE 301 | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | | |
| ORLANDO | D, FL 3281 | 11 | 00 | ~ 1 10 0 | <u> </u> | | | | | | |
| | | | | | | LANDO | | FL | Zip Code 32 | <u> 335 </u> | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | | | | | |
| SIGNATURE | | | | | | | | | | | |
| FILE NOWI!! FEE IS \$150.00 9. Election Campaign Financing \$5. Due by September 14, 2007 Trust Fund Contribution. | | | | | | | In accordance of corporation did | vith s. 607.19 | 3(2)(b), i | F.S., the | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | :/CHANGES TO OFF | ICERS AND DI | RECTORS | 3 IN 11 | |
| TITLE NAME | D POMPON | IIO, MARK | ☐ Delete | TITL | | ع سبد تر | Teatie | | Change | Addition | |
| STREET ADDRESS CITY-ST-ZIP | 5536 MET ORLANDO | ROWEST BLVD SUITI O, FL 32811 | | EET ADDRESS Y-ST-ZIP | 09/25 | 301098 5/07—01013 | | | 00 | | |
| TITLE NAME | D Delete GALLO, ANTHONY J | | | | E 1E | | | |] Change | ☐ Addition | |
| STREET ADDRESS CITY-ST-ZIP | | FROWEST BLVD SUITI Ö, FL 32811 | | | EET ADDRESS (-ST-ZIP | | | | | | |
| TITLE NAME | | | ☐ Delete | TITL | 1 | | | |] Change | Addition | |
| STREET ADDRESS | | | J | | EET ADDRESS 7-ST-ZIP | | | | | . ~ | |
| TITLE NAME | | | ☐ Delete | TITL | | | | | Change | Addition | |
| STREET ADDRESS | | | | STR | EET ADDRESS | | | | | | |
| CITY-SI-ZIP TITLE | | | ☐ Delete | TITL | | | | |] Change | Addition | |
| NAME STREET ADDRESS | | | | NAA STR | AE EET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | ☐ Delete | CITY | r-ST-ZIP | | · · · · · · · · · · · · · · · · · · · | |] Change | ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | | LLJ Delete | NAA STR | | | | | , change | € vontion | |
| 12. I hereby indicated | d on this repo | rt or supplemental report is | n this filing does not qualify s true and accurate and tha | at my signa | ature shall have th | ne same legal effe | ect as if made under | oath; that I am | an officer | or director | |
| of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | | | | |
| SIGNATURE: N. CEO MARK J. POMPONIO, CEO 9-14-07 727-452-8227 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dat | | | | | | | | | | | |
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9/7/00