2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000133544

Entity Name: EAGLE VISION FINANCIAL GROUP CORP.

FILED Jan 16, 2007 Secretary of State

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

18571 NW 19 ST 6502 SW 164 CT PEMBROKE PINES, FL 33029 6502 SW 164 CT

Current Mailing Address: New Mailing Address:

18571 NW 19 ST 6502 SW 164 CT PEMBROKE PINES, FL 33029 6502 SW 163 CT MIAMI, FL 33193

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:

 FERNANDEZ, NORA
 FERNANDEZ, NORA

 14982 SW 71 ST
 6502 SW 164 CT

 PEMBROKE PINES, FL 33029
 US

 MIAMI, FL 33193
 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: 01/16/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 FERNANDEZ, NORA
 Name:
 FERNANDEZ, NORA

 Address:
 14982 SW 71 ST
 Address:
 6502 SW 164 CT

 City-St-Zip:
 PEMBROKE PINES, FL 33029
 City-St-Zip:
 MIAMI, FL 33193

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: NORA FERNANDEZ PTD 01/16/2007