2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000015610

Entity Name: VISION FACTOR, INC.

FILED Apr 29, 2008 Secretary of State

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

2700 W CYPRESS CREEK RD STE D-118 8417 NW 59 PL

FT LAUDERDALE, FL 33309 TAMARAC, FL 33321 US

Current Mailing Address: New Mailing Address:

2700 W CYPRESS CREEK RD STE D-118 8417 NW 59 PL

FT LAUDERDALE, FL 33309 TAMARAC, FL 33321 US

FEI Number: 20-8375865 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:

KHERKHER, LINDA KHERKHER, LINDA 2700 W CYPRESS CREEK RD STE D-118 8417 NW 59 PL

FT LAUDERDALE, FL 33309 TAMARAC, FL 33321 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: LINDA M. KHERKHER 04/29/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

KHERKHER, LINDA KHERKHER, LINDA Name: Name: 2700 W CYPRESS CREEK RD STE D-118 Address: 8417 NW 59 PL Address:

City-St-Zip: FT LAUDERDALE, FL 33309 City-St-Zip: TAMARAC, FL 33321

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: LINDA M. KHERKHER **PRES** 04/29/2008