2008 FOR PROFIT CORPORATION FILED ANNUAL REPORT Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # P94000006798** 1. Entity Name VISIONS & MORE, INC. Principal Place of Business Mailing Address 327 NW 23RD AVE. PO BOX 350601 SUITE 1 PALM COAST, FL 32135 US GAINESVILLE, FL 32609 04162008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3216390 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HENDERSON, KATHY A DO NOT WRITE 9 FIRST AVE PALM COAST, FL 32137 IN THIS SPACE 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.

File	NOWIII	FEE IS	\$150.00
After May	, 1, 200	8 fee wi	il be \$550.00

Signature, typed or printed name of registered agent and title if applicable.

SIGNATURE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

(NOTE: Registered Agent signsture required when reinstating

U00000920992 05/14/08-80066-013 150.00

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

OFFICERS AND DIRECTORS 10. TITLE NAME HENDERSON, KATHY A STREET ADDRESS 9 FIRST AVE CITY-ST-ZP PALM COAST, FL 32137 TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attack/ment with an address, with all other like empowered.

SIGNATURE:

Daytime Phone #