2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000015586

Entity Name: VISUAL DYNAMICS, INC.

FILED Jul 03, 2006 Secretary of State

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

VISUAL DYNAMICS INC
220 E EAU GLLIE BLVD
VISUAL DYNAMICS INC
694 E EAU GLLIE BLVD

INDIAN HARBOUR BCH, FL 32937 US INDIAN HARBOUR BCH, FL 32937 US

Current Mailing Address: New Mailing Address:

220 E EAU GALLIE BLVD 694 E EAU GALLIE BLVD

INDIAN HARBOUR BCH, FL 32937 US INDIAN HARBOUR BCH, FL 32937 US

FEI Number: 59-3226981 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:

WOOTEN, JASON
219 KINGS WAY
414 WINDWARD WAY

SATELLITE BEACH, FL 32937 US INDIAN HARBOUR BEACH, FL 32937 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: JASON M. WOOTEN 07/03/2006

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

Name: WOOTEN, JASON Name: WOOTEN, JASON
Address: 219 KINGS WAY Address: 114 WINDWARD WAY

City-St-Zip: SATELLITE BEACH, FL City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: JASON M. WOOTEN PRES 07/03/2006