2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED Mar 26, 2008 08:00 AN **DOCUMENT # P94000020589 Secretary of State** 1. Entity Name VISUAL CUISINES, INC. Principal Place of Business Mailing Address **871 SUNSHINE LANE 871 SUNSHINE LANE STE 113** SUITE 113 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 02132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3230330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SIBLEY, SALLY DO NOT WRITE 209 FARRINGTON LANE KISSIMME, FL 34774 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. SIGNATURE Signature, typed or printed name of registered agent and stile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees U00000870756 04/09/08-00104-009-150.08- 10. OFFICERS AND DIRECTORS TITLE NAME BOURGOIN, SUSAN C 108 WHITLEY BAY LANE STREET ADDRESS CITY-ST-ZIP LONGWOOD, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

HIMG OFFICER OR DIRECTOR