

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090883

FILED
Sep 06, 2005
Secretary of State

Entity Name: VISION MORTGAGE & INVESTMENTS, INC.

Current Principal Place of Business:

308 NORTH LAKE DR
SANFORD, FL 32773 US

New Principal Place of Business:

2394 STEVENS AVE
SANFORD, FL 32771 US

Current Mailing Address:

P.O. BOX 953474
LAKE MARY, FL 327953474 US

New Mailing Address:

2394 STEVENS AVE
SANFORD, FL 32771 US

FEI Number: 59-3347510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSETT, SUE ANNE
308 NORTHLAKE DR
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

GASSETT, SUE ANNE
2394 STEVENS AVE
SANFORD, FL 32771 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: SUE ANNE GASSETT

09/06/2005

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:

Title: D () Delete
Name: GASSETT, SUE A
Address: 308 NORTHLAKE DR
City-St-Zip: SANFORD, FL 32773

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GASSETT, SUE A
Address: 2394 STEVENS AVE
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUE ANNE GASSETT

D

09/06/2005

Electronic Signature of Signing Officer or Director

Date