

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000096815

FILED
Jul 29, 2008
Secretary of State**Entity Name:** VISUALS, INC.**Current Principal Place of Business:**2193 N POWERLINE RD
#1
POMPANO BEACH, FL 33069 US**New Principal Place of Business:****Current Mailing Address:**10450 NW 49TH PLACE
CORAL SPRINGS, FL 33076 US**New Mailing Address:**2193 N POWERLINE RD
#1
POMPANO BEACH, FL 33069 US**FEI Number:** 65-0631980**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SHMOKLER, ROBERT
10450 NW 49TH PLACE
CORAL SPRINGS, FL 33076 US**Name and Address of New Registered Agent:**SHMOKLER, ROBERT
2193 N POWERLINE RD
#1
POMPANO BEACH, FL 33069 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: ROBERT SHMOKLER

07/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ST () Delete
Name: SHMOKLER, ROBERT
Address: 10450 NW 49TH PL
City-St-Zip: CORAL SPRINGS, FL 33076**Title:** P () Delete
Name: KIESERMAN, DEBRA
Address: 10450 NW 49TH PL
City-St-Zip: CORAL SPRINGS, FL 33076**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ST (X) Change () Addition
Name: SHMOKLER, ROBERT
Address: 2193 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069**Title:** P (X) Change () Addition
Name: KIESERMAN, DEBRA
Address: 2193 N POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT SHMOKLER

MR.

07/29/2008

Electronic Signature of Signing Officer or Director

Date